



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 2.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____ *ABR*

Board Action Requested:

Summary of Information:

Mr. Michael Whelan, Operations Manager for Transurban LLC will make a presentation to the Board of Supervisors regarding the management, operation and maintenance and collection of tolls on the Pocahontas Parkway in the Richmond region.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:

☐

Yes

☒

No

000001



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 5.A.

Subject:

Resolution Recognizing Captain James W. "Jim" Stanley Upon His Retirement

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink, appearing to read "J. R. Baker", is written over the line for the County Administrator.

Board Action Requested:

The adoption of the attached resolution.

Summary of Information:

Captain James W. "Jim" Stanley will retire from the Police Department after having provided over 27 years of service to the citizens of Chesterfield County.

Preparer: _____ Colonel Carl R. Baker

Title: _____ Chief of Police

Attachments:



Yes



No

000002

RECOGNIZING CAPTAIN JAMES W. "JIM" STANLEY UPON HIS RETIREMENT

WHEREAS, Captain James W. "Jim" Stanley will retire from the Chesterfield County Police Department on October 1, 2006 after providing 27 years of quality service to the citizens of Chesterfield County; and

WHEREAS, Captain Stanley has faithfully served the county in the capacity of Patrol Officer, Investigator, Sergeant, Lieutenant, and Captain; and

WHEREAS, Captain Stanley was selected as Rookie of the Year for 1979; and

WHEREAS, Captain Stanley graduated from the Police Executive Leadership School; and

WHEREAS, Captain Stanley has served the citizens of Chesterfield County in various commander positions to include Shift Commander, Special Operations Unit Commander, Special Response Unit/Tactical Field Force Unit Commander, Crimes Against Property Unit Commander, District Commander, Director of Police Personnel and Training and Watch Commander; and

WHEREAS, Captain Stanley has served the citizens of Chesterfield County in various commander positions to include Shift Commander, Special Operations Unit Commander, Special Response Unit/Tactical Field Force Unit Commander, Crimes Against Property Unit Commander, District Commander, Director of Police Personnel and Training and Watch Commander; and

WHEREAS, Captain Stanley has received numerous letters of thanks and appreciation for service rendered from the citizens of Chesterfield County; and

WHEREAS, Captain Stanley has provided the Chesterfield County Police Department with many years of loyal and dedicated service; and

WHEREAS, Chesterfield County and the Board of Supervisors will miss Captain Stanley's diligent service.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 27th day of September 2006, publicly recognizes Captain James W. "Jim" Stanley, and extends on behalf of its members and the citizens of Chesterfield County, appreciation for his service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Captain Stanley, and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County.

000003



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 5.B.

Subject:

Resolution Recognizing Mr. Frank Dial for Outstanding Community Service

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Mr. Warren requests that the Board of Supervisors adopt this resolution recognizing Mr. Frank Dial for his service to the Bexley Community as Neighborhood Watch organizer and coordinator.

Summary of Information:

This resolution will recognize Mr. Frank Dial for his leadership in organizing the Neighborhood Watch Program in the Bexley Community.

Preparer: _____ Lisa Elko

Title: _____ Clerk to the Board of Supervisors

Attachments:



Yes



No

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000001

RECOGNIZING MR. FRANK DIAL FOR OUTSTANDING COMMUNITY SERVICE

WHEREAS, Mr. Frank Dial is a Chesterfield County resident who lives in the Bexley community; and

WHEREAS, Mr. Dial organized the Bexley Neighborhood Watch in 1996; and

WHEREAS, Mr. Dial served as the coordinator of the Bexley Neighborhood Watch for ten years; and

WHEREAS, Mr. Dial spent countless hours of his time ensuring the smooth operation of the Bexley Neighborhood Watch and recruiting other Bexley residents to serve on the watch; and

WHEREAS, Mr. Dial provided a liaison between Bexley and the Chesterfield County Police Department that enhanced the ability of the police to keep Chesterfield safe; and

WHEREAS, Mr. Dial's friendliness and concern for others made serving on the Neighborhood Watch a rewarding experience for all who joined; and

WHEREAS, Mr. Dial's hard work on behalf of his community helped prevent crime and promote the safety of residents; and

WHEREAS, Mr. Dial's example of civic involvement and dedication is an inspiration to his neighbors; and

WHEREAS, it is appropriate to recognize Mr. Dial for providing a model of unselfish and responsible citizenship.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 27th day of September 2006, publicly recognizes Mr. Frank Dial for his service to the Bexley Community as Neighborhood Watch organizer and coordinator.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mr. Dial and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 5.C.

Subject:

Resolution Recognizing September 2006 as National Alcohol and Drug Addiction Recovery Month (Recovery Month)

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

The adoption of the attached resolution.

Summary of Information:

Substance use disorders are a serious and treatable health problem and affect 63 percent of Americans either directly or indirectly. Assessing our citizens' needs for addiction treatment and referring them to appropriate, affordable treatment is crucial in helping people realize that recovery is possible and treatment is effective. *National Alcohol and Drug Addiction Recovery Month* spotlights the need for alcohol and drug abuse treatment and recovery, celebrates individuals in recovery and their families, and salutes the health care providers who help them obtain treatment. It provides programs, activities, and ceremonies educating our community about the benefits of treatment. Treatment works and is available in all communities across Virginia through local Community Services Boards.

Preparer: George E. Braunstein

Title: Executive Director
MH/MR/SA Department

Attachments:



Yes



No

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000006

RECOGNIZING SEPTEMBER 2006,
AS "NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH"

WHEREAS, substance use disorders are a serious and treatable health problem, and as many as 63 percent of Americans say that addiction to alcohol or other drugs has had an impact on them at some point in their lives, whether it was the addiction of a friend or family member or another experience, such as their own personal addiction; and

WHEREAS, assessing our citizens' needs for addiction treatment and referring them to appropriate treatment, and their family members to support services, is a crucial first step in helping people realize that recovery is possible and treatment is effective; and

WHEREAS, barriers to accessing treatment programs that can help heal lives, families, and our community are a significant problem for our neighbors, friends, co-workers, and family members with substance use disorders; and

WHEREAS, community members seeking treatment deserve affordable, individualized treatment programs; and

WHEREAS, celebrating individuals in recovery and their families, and saluting the health care providers who helped them obtain treatment, educates our community about the benefits of treatment and affirms that such providers deserve adequate compensation for their services; and

WHEREAS, to help achieve this goal, the Substance Abuse and Mental Health Services Administration within the U.S. Department of Health and Human Services; the White House Office of National Drug Control Policy; and Chesterfield's Community Services Board, Substance Abuse Services program invite all residents of Chesterfield to participate in "National Alcohol and Drug Addiction Recovery Month" (Recovery Month).

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 27th day of September 2006, publicly recognizes the month of September 2006 as "National Alcohol and Drug Addiction Recovery Month" in Chesterfield County, Virginia and calls upon the people of Chesterfield County to observe this month with appropriate programs, activities, and ceremonies supporting this year's theme, *"Join the Voices for Recovery: build a stronger, healthier community."*

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to the Chesterfield Community Services Board and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

000007



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 5.D.

Subject:

Recognition of 2006 NACo Achievement Award Winners

County Administrator's Comments:

County Administrator: _____

ABR

Board Action Requested:

Summary of Information:

Annually the Board of Supervisors recognizes county departments who receive Achievement Awards from the National Association of Counties (NACo). We are proud to announce that Chesterfield County is the recipient of 8 Achievement Awards this year. Public Affairs also received 15 awards from the National Association of County Information Officers (NACIO).

Representatives from the appropriate departments are present to receive awards (see attached).

Preparer: _____ Marilyn E. Cole

Title: Assistant County Administrator

Attachments:



Yes



No

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000008

2006 NACo ACHIEVEMENT AWARDS
Chesterfield County, Virginia
8 WINNERS

DEPARTMENT

PROJECT

Environmental Engineering

Heather Barrar

Water Roundtable

Fire Department

Mark Sacra

Chesterfield Fire & EMS/Petroleum Helicopters, Inc.
Joint Venture

General Services

Robert Pratt

Fleet Management Division Automotive Technician
Apprenticeship Program

Health Department

Paige Cecil, R.N.

Colposcopy Program

Human Resource Management

Mike Yeatts, John McLenagan (Police),
and Phil Innis (Parks & Rec.)

National Background Checks Enhance Safety of
Employees, Citizens and Youth

Libraries

Sherie Parker

Real Time Book Discussion Group

MH/MR/SA

Patricia Cullen

Crash Fatality Referral Program

Police Department

Lt. Russell Lescault

A Partnership Between Police and Mental Health

000009



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 4

Meeting Date: September 27, 2006

Item Number: 8.A.

Subject: Streetlight Installation Cost Approvals

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

This item requests Board approval of new streetlight installations in the Bermuda, Clover Hill, and Matoaca Districts.

Summary of Information:

Streetlight requests from individual citizens or civic groups are received in the Department of Environmental Engineering. Staff requests cost quotations from Dominion Virginia Power for each request received. When the quotations are received, staff re-examines each request and presents them at the next available regular meeting of the Board of Supervisors for consideration. Staff provides the Board with an evaluation of each request based on the following criteria:

1. Streetlights should be located at intersections;

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Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

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000010

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 2 of 4

Summary of Information: (Continued)

2. There should be a minimum average of 600 vehicles per day (VPD) passing the requested location if it is an intersection, or 400 VPD if the requested location is not an intersection;
3. Petitions are required and should include 75% of residents within 200 feet of the requested location and if at an intersection, a majority of those residents immediately adjacent to the intersection.

Cost quotations from Dominion Virginia Power are valid for a period of 60 days. The Board, upon presentation of the cost quotation may approve, defer, or deny the expenditure of funds from available District Improvement Funds for the streetlight installation. If the expenditure is approved, staff authorizes Dominion Virginia Power to install the streetlight. A denial of a project will result in its cancellation and the District Improvement Fund will be charged the design cost shown; staff will notify the requestor of the denial. Projects cannot be deferred for more than 30 days due to quotation expiration. Quotation expiration has the same effect as a denial.

BERMUDA DISTRICT:

- In the Victoria Hills subdivision, on Milsmith Road, in the vicinity of 4333, on the existing pole
Cost to install streetlight: **\$81.49**
(Design Cost: **\$110.92**)
Does not meet minimum criteria for intersection or vehicles per day
- In the Locust Grove subdivision, on Tarris Lane, in the vicinity of 3910, on the existing pole
Cost to install streetlight: **\$81.49**
(Design Cost: **\$110.92**)
Does not meet minimum criteria for intersection or vehicles per day
- Not located in a recorded subdivision, on Reymet Road, in the vicinity of 2149 on the existing pole
Cost to install streetlight: **\$113.30**
(Design Cost: **\$110.92**)
Does not meet minimum criteria for intersection or vehicles per day

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000011

**CHESTERFIELD COUNTY
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Page 3 of 4

Summary of Information: (Continued)

CLOVER HILL DISTRICT:

- In the Amber Heights subdivision, at the intersection of Chevelle Drive and Lilly Drive
Cost to install streetlight: **\$1,987.00**
(Design Cost: \$221.94)
Meets minimum criteria

- In the Clifton Farms subdivision, at the intersection of Overlea Drive and Sunfield Drive
Cost to install streetlight: **\$1,571.71**
(Design Cost: \$221.94)
Meets minimum criteria

MATOACA DISTRICT:

- Not located in a subdivision, Chesterfield Plaza, in the vicinity of 20811, on the existing pole
Cost to install streetlight: **\$154.24**
(Design Cost: \$110.92)
Does not meet minimum criteria for intersection and vehicles per day

- Not located in a subdivision, on River Road, in the vicinity of 4208, west of the intersection with Brickhouse Drive, on pole LE78
Cost to install streetlight: **\$81.49**
(Design Cost: \$110.92)
Does not meet minimum criterion for intersection

- Not located in a subdivision, River Road, in the vicinity of 4112, northeast of the intersection with Truth Drive, on pole MF45
Cost to install streetlight: **\$81.49**
(Design Cost: \$110.92)
Does not meet minimum criterion for intersection

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000012

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 4 of 4

Summary of Information: (Continued)

MATOACA DISTRICT: (Continued)

- Not located in a subdivision, River Road, in the vicinity of 4032, northeast of the intersection with Attucks Drive, on pole MF57
Cost to install streetlight: **\$81.49**
(Design Cost: \$110.92)
Meets minimum criteria

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

000013

STREETLIGHT REQUEST
Bermuda District

Request Received: March 30, 2005

Estimate Requested: April 1, 2005

Estimate Received: August 15, 2006

Days Estimate Outstanding: 503

NAME OF REQUESTOR: Ms. Page C. Martin
ADDRESS: 4333 Milsmith Drive
Chester, VA 23831

REQUESTED LOCATION:

Milsmith Road, vicinity of 4333
Cost to install streetlight: \$81.49

POLICY CRITERIA:

Intersection:	Not Qualified, location is not an intersection
Vehicles Per Day:	Not Qualified, less than 400 vehicles per day
Petition:	Qualified

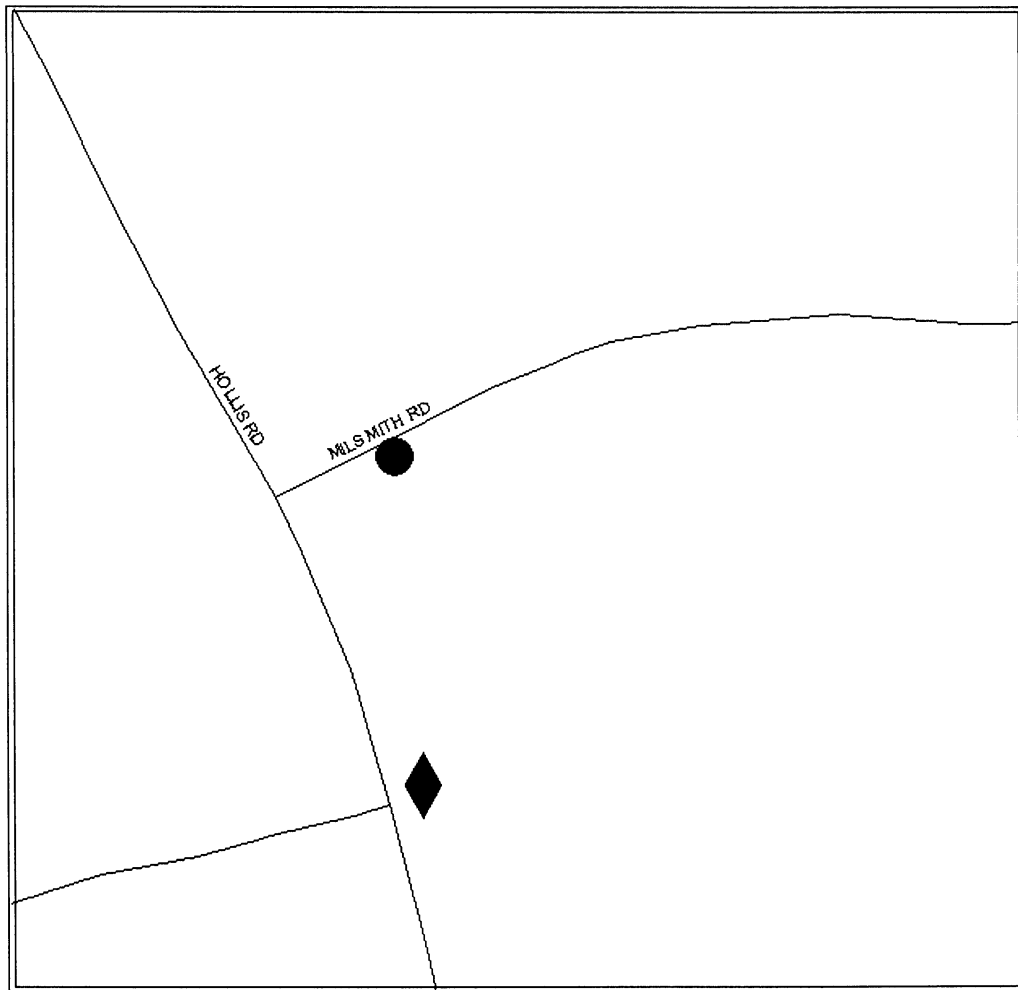
Requestor Comments:

"We are having vandalism in the neighborhood and there are no streetlights on the entire street."

000014

Street Light Request Map

September 27, 2006



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



140 70 0 140 Feet



000015

STREETLIGHT REQUEST
Bermuda District

Request Received: October 26, 2004

Estimate Requested: October 26, 2004

Estimate Received: August 15, 2006

Days Estimate Outstanding: 658

NAME OF REQUESTOR: Ms. Alice M. Thompson
ADDRESS: 3909 Tarris Lane
Chester, VA 23831

REQUESTED LOCATION:

Tarris Lane, vicinity of 3910
Cost to install streetlight: \$81.49

POLICY CRITERIA:

Intersection:	Not Qualified, location is not an intersection
Vehicles Per Day:	Not Qualified, less than 400 vehicles per day
Petition:	Qualified

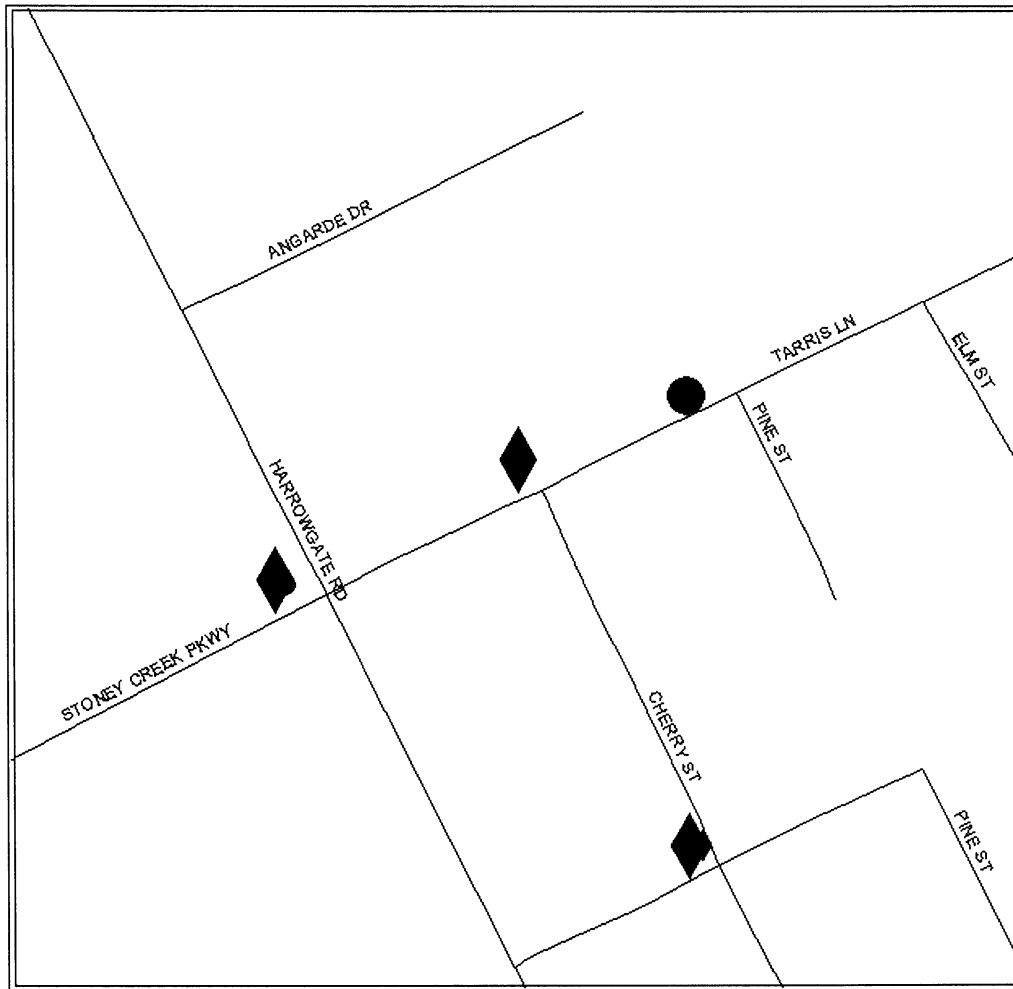
Requestor Comments:

"I am requesting a streetlight because the area is very dark and by leaving on the night shift and living alone I fear for my safety."

000016

Street Light Request Map

September 27, 2006



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



400 200 0 400 Feet



000017

STREETLIGHT REQUEST
Bermuda District

Request Received: May 19, 2006

Estimate Requested: May 19, 2006

Estimate Received: August 14, 2006

Days Estimate Outstanding: 87

NAME OF REQUESTOR: Ms. W. Lauraine Davis

ADDRESS: 2149 Reymet Road
Richmond, VA 23237

REQUESTED LOCATION:

Reymet Road, vicinity of 2149

Cost to install streetlight: \$113.30

POLICY CRITERIA:

Intersection:	Not Qualified, location is not an intersection
Vehicles Per Day:	Not Qualified, less than 400 vehicles per day
Petition:	Qualified

Requestor Comments:

"We have a terrible problem with nighttime parking, drinking, and other illicit behavior. We have the additional problem of people using our driveway as a dump for tires, furniture, and all manner of trash. Getting rid of this stuff has become equivalent to a part time job...and the cost of properly disposing of the tires is nearly crippling.

"We have installed a gate but the problem persists. There is still dumping, parking and kids hanging out at or going over and/or around the gateon foot, bicycles, dirt-bikes, ATV's ...and ignore signs all the way to the house.

"Now, a new concern is our safety when getting out of the car to open the gate after dark. It is surprising how often cars slow down or even stop and wait as we get out to unlock and open the gate and drive through and get out to close it again.

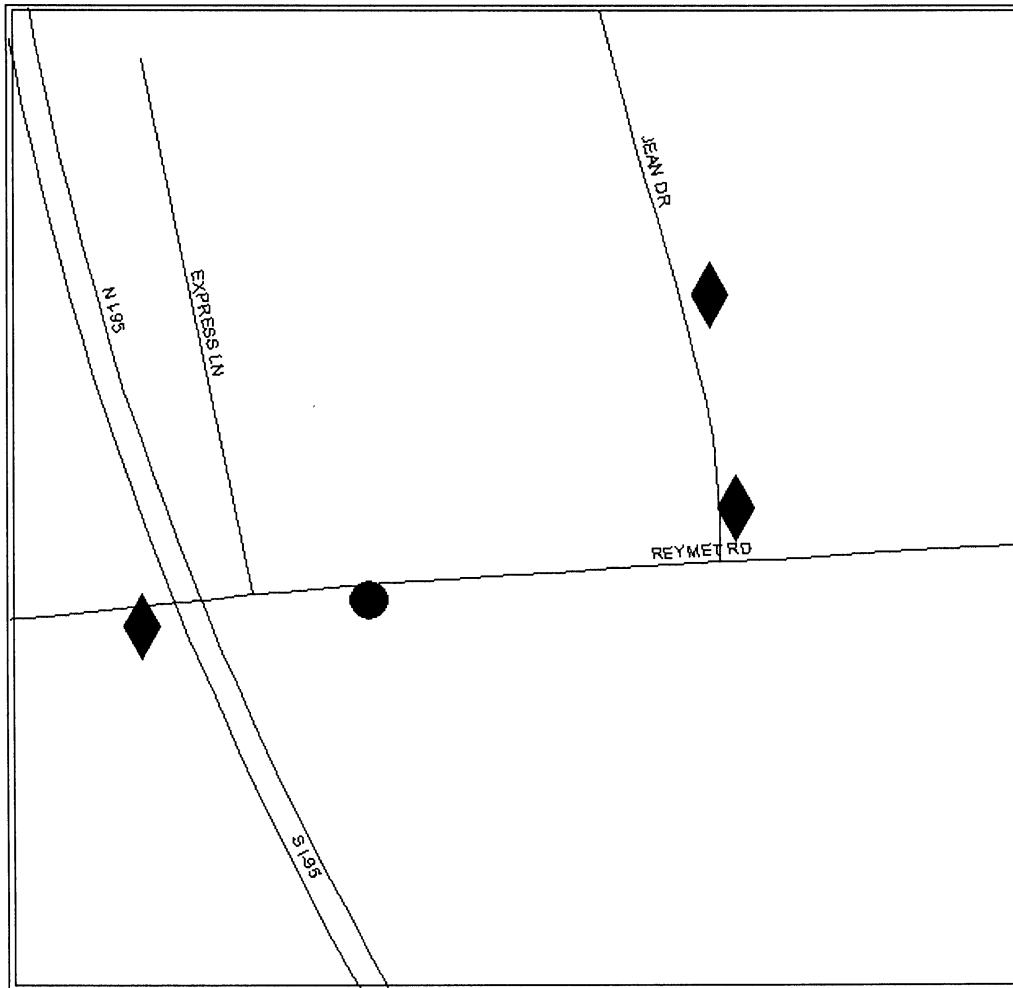
"If there was a light in this spot, it would not be such a popular destination for these parking and dumping people. Kids may think twice before going around or over the gate in a bright light.

"In closing, we believe a light would aid in our safety while opening and closing our gate, and would deter the dumping and other illegal nighttime activity. Anything you can do to help is greatly appreciated."

000018

Street Light Request Map

September 27, 2006



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



550 275 0 550 Feet

A scale bar with markings for 550, 275, 0, and 550 feet.



000019

STREETLIGHT REQUEST
Clover Hill District

Request Received: June 6, 2006

Estimate Requested: June, 6, 2006

Estimate Received: August 15, 2006

Days Estimate Outstanding: 38

NAME OF REQUESTOR: Ms. Patricia H. Berkeley

ADDRESS: 1341 Chevelle Drive
Richmond, VA 23235

REQUESTED LOCATION:

Intersection of Chevelle Drive and Lilly Drive
Cost to install streetlight: \$1,987.00

POLICY CRITERIA:

Intersection:	Qualified
Vehicles Per Day:	Not Qualified, less than 600 vehicles per day
Petition:	Qualified

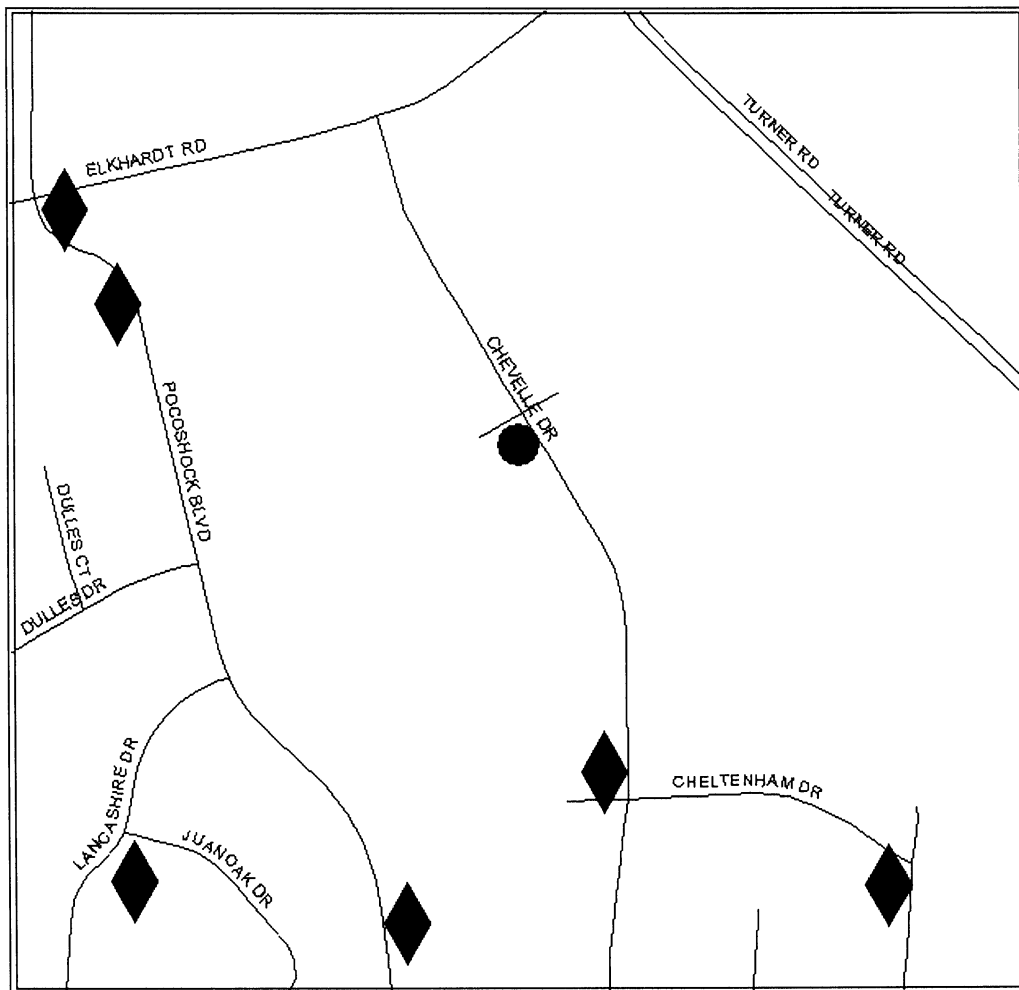
Requestor Comments:

"This subdivision is known as Amber Heights, located off of Elkhardt Road north of Forestdale. Our residence has been broken in to three times. The 1st time a teenager was under my bed hiding, gaining entrance through the back entry with a buck knife. The 3rd time we were at work and a professional murderer and thief took out the panes from my back door; vandalized our home; took thousands of dollars, all my jewelry and my husband's; money, purses, wallets, diamonds, and destroyed my private home. We lost our son and I still am missing photos! I am afraid this will occur again."

000020

Street Light Request Map

September 27, 2006



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



660 330 0 660 Feet



000021

STREETLIGHT REQUEST
Clover Hill District

Request Received: June 5, 2006

Estimate Requested: June 6, 2006

Estimate Received: August 28, 2006

Days Estimate Outstanding: 172

NAME OF REQUESTOR: Ms. Gernie L. Corning
ADDRESS: 4625 Overlea Drive
Midlothian, VA 23112

REQUESTED LOCATION:

Intersection of Overlea Drive and Sunfield Drive
Cost to install streetlight: \$1,571.71

POLICY CRITERIA:

Intersection:	Qualified
Vehicles Per Day:	Qualified
Petition:	Qualified

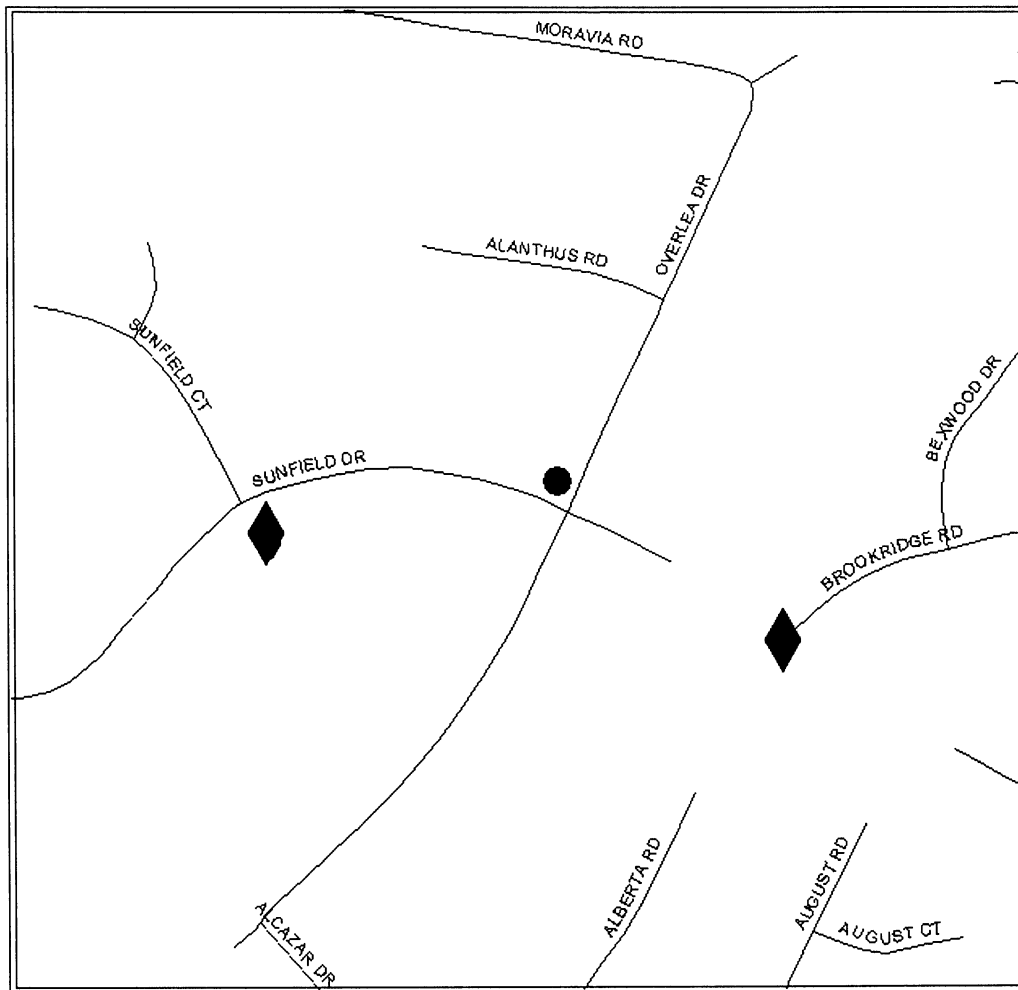
Requestor Comments:

"Property damage, stolen items, fire in woods, kids smoke-drink-drugs-sex; it is a meeting place for these things. Need some lights at night. Motion lights don't help. Last month we had about 5 mail boxes knocked down or destroyed. All these things happen between 1 and 5, so a dusk to dawn light would certainly help us back in or on this street."

000022

Street Light Request Map

September 27, 2006



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



490 245 0 490 Feet



000023

STREETLIGHT REQUEST
Matoaca District

Request Received: January 31, 2005

Estimate Requested: January 31, 2005

Estimate Received: August 20, 2006

Days Estimate Outstanding: 566

NAME OF REQUESTOR: Compact Auto Works, Inc
ADDRESS: 20811 Chesterfield Plaza
Ettrick, VA 23803

REQUESTED LOCATION:

Chesterfield Plaza, vicinity of 20811
Cost to install streetlight: \$154.24

POLICY CRITERIA:

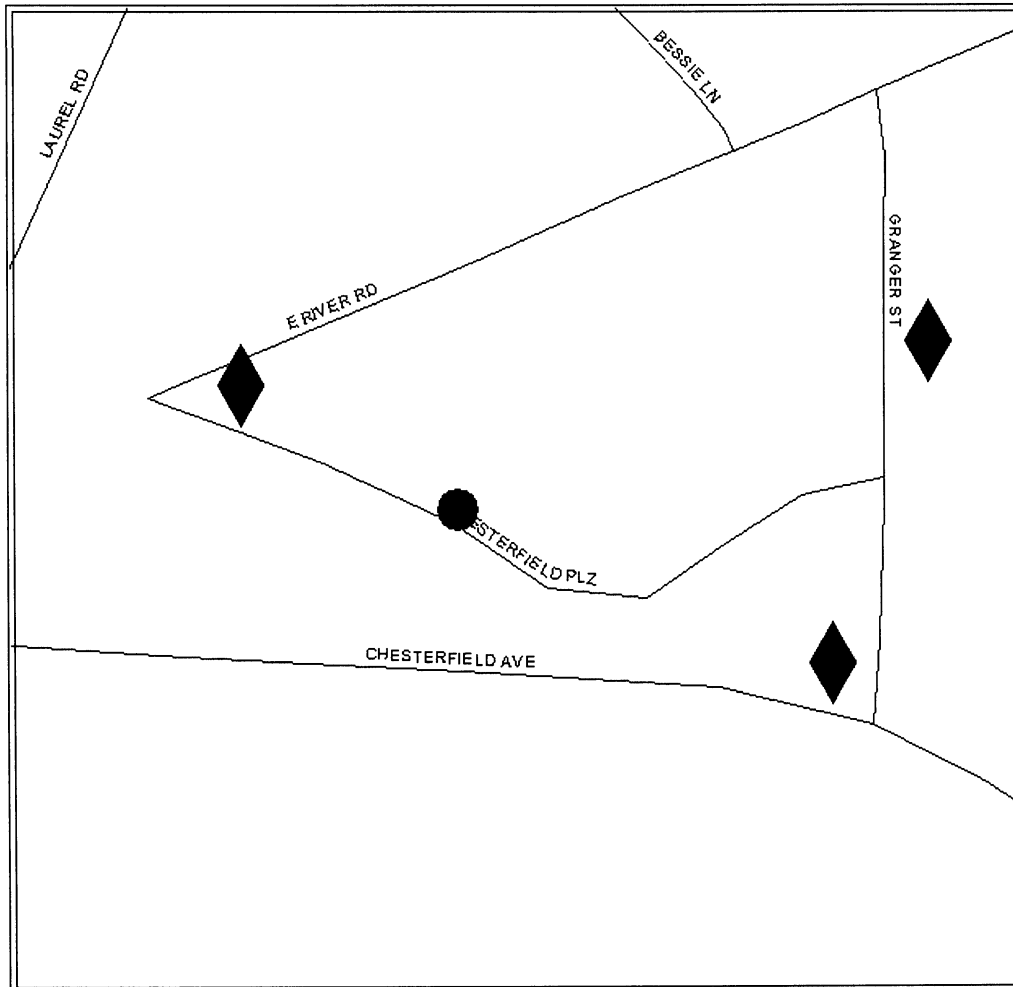
Intersection:	Not Qualified, location is not an intersection
Vehicles Per Day:	Not Qualified, less than 600 vehicles per day
Petition:	Qualified

Requestor Comments: None

000024

Street Light Request Map

September 27, 2006



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



000025

STREETLIGHT REQUEST
Matoaca District

Request Received: October 28, 2004

Estimate Requested: October 28, 2004

Estimate Received: August 15, 2006

Days Estimate Outstanding: 660

NAME OF REQUESTOR: Dr. Robert H. Baker

ADDRESS: River Road Estates Association Neighborhood Watch
20813 Truth Drive
Ettrick, VA 23803

REQUESTED LOCATION:

River Road, vicinity of 4208, on the existing pole

Cost to install streetlight: \$81.49

POLICY CRITERIA:

Intersection:	Not Qualified, location is not an intersection
Vehicles Per Day:	Qualified
Petition:	Qualified

Requestor Comments:

"A survey has been made regarding the light situation on River Road adjacent to River Road Estates. Due to the recent vandalism, property violations, youth traffic, automobile traffic, thefts, suspicious non-resident individuals, and other recent activities that have transpired in the community in recent months, as well as the heavily populated area of River Road Terrace Apartments, we are requesting that our Association be given consideration for these installations."

000026

STREETLIGHT REQUEST
Matoaca District

Request Received: October 28, 2004

Estimate Requested: October 28, 2004

Estimate Received: August 15, 2006

Days Estimate Outstanding: 660

NAME OF REQUESTOR: Dr. Robert H. Baker

ADDRESS: River Road Estates Association Neighborhood Watch
20813 Truth Drive
Ettrick, VA 23803

REQUESTED LOCATION:

River Road, vicinity of 4112, on the existing pole

Cost to install streetlight: \$81.49

POLICY CRITERIA:

Intersection:	Not Qualified, location is not an intersection
Vehicles Per Day:	Qualified
Petition:	Qualified

Requestor Comments:

"A survey has been made regarding the light situation on River Road adjacent to River Road Estates. Due to the recent vandalism, property violations, youth traffic, automobile traffic, thefts, suspicious non-resident individuals, and other recent activities that have transpired in the community in recent months, as well as the heavily populated area of River Road Terrace Apartments, we are requesting that our Association be given consideration for these installations."

000027

STREETLIGHT REQUEST
Matoaca District

Request Received: October 28, 2004

Estimate Requested: October 28, 2004

Estimate Received: August 15, 2006

Days Estimate Outstanding: 660

NAME OF REQUESTOR: Dr. Robert H. Baker

ADDRESS: River Road Estates Association Neighborhood Watch
20813 Truth Drive
Ettrick, VA 23803

REQUESTED LOCATION:

River Road, vicinity of 4032, on the existing pole

Cost to install streetlight: \$81.49

POLICY CRITERIA:

Intersection:	Not Qualified, location is not an intersection
Vehicles Per Day:	Qualified
Petition:	Qualified

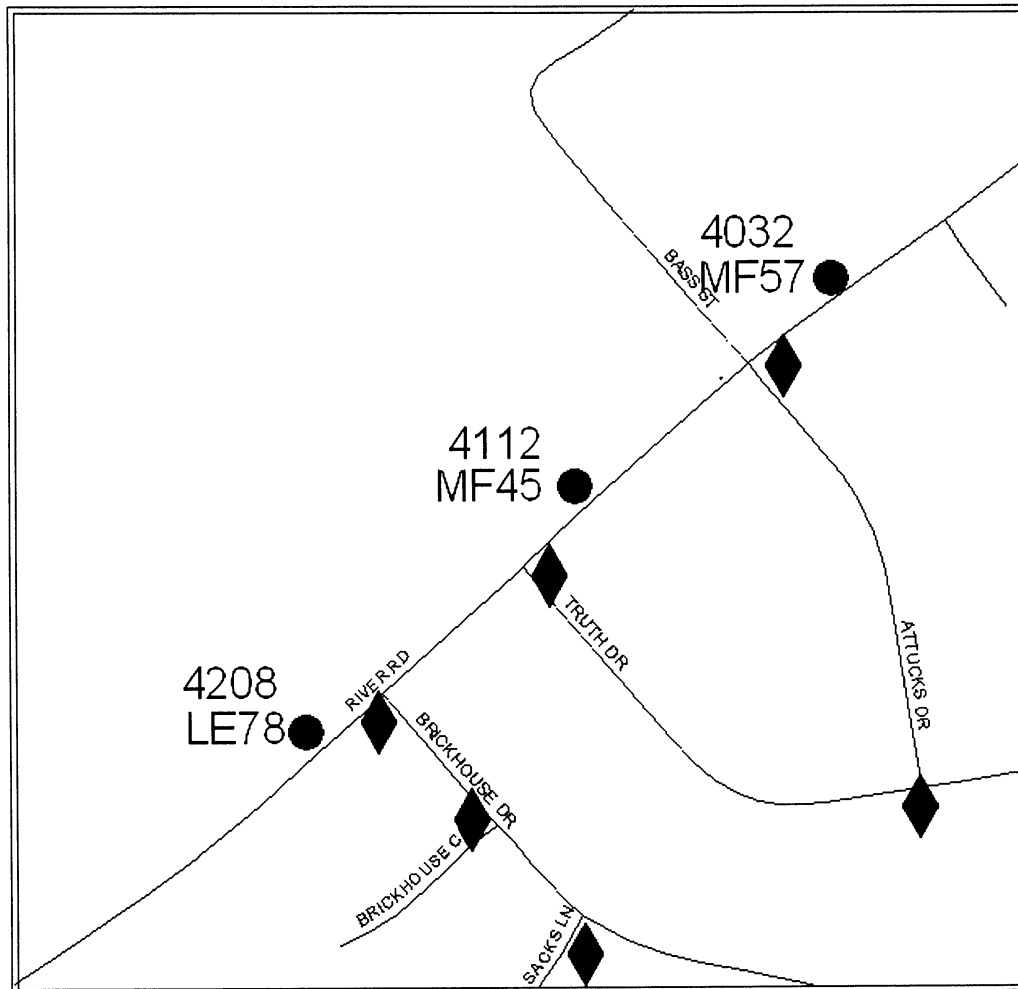
Requestor Comments:

"A survey has been made regarding the light situation on River Road adjacent to River Road Estates. Due to the recent vandalism, property violations, youth traffic, automobile traffic, thefts, suspicious non-resident individuals, and other recent activities that have transpired in the community in recent months, as well as the heavily populated area of River Road Terrace Apartments, we are requesting that our Association be given consideration for these installations."

000028

Street Light Request Map

September 27, 2006



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ♦ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



380 190 0 380 Feet



000029



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1


Meeting Date: September 27, 2006

Item Number: 8.B.1.

Subject:

Nomination/Appointment to the Towing Advisory Board

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Nominate/appoint **Lt. David Pritchard** to serve on the Towing Advisory Board. Lt. Pritchard will replace Lt. Gary Sims who has retired.

Summary of Information:

The members of the Towing Advisory Board serve at the pleasure of the Board and have no set term limits. This is in accordance with the Code of Virginia §46.2-1217 adopted as County Ordinance, 1997, the (towing) advisory board shall include representatives of local law enforcement, towing and recovery operators, and the general public.

Colonel Baker has recommended that the Board nominate and appoint the above listed individual to fill the vacancies on the Towing Advisory Board. **Lt. Pritchard** meets all eligibility requirements to fill the vacancy and has indicated his willingness to serve. The Board of Supervisors concurs with the appointment of Lt. Pritchard.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedures are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: Carl R. Baker

Title: Chief of Police

Attachments:

☐

Yes

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No

000030



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.B.2.

Subject:

Nominations/Appointments to the Substance Abuse Free Environment Incorporated Board of Directors

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink, appearing to be "JDC", written over a horizontal line.

Board Action Requested:

Nominate/appoint representatives to the SAFE Board of Directors.

Summary of Information:

SAFE is the county, school and community coalition working to prevent substance abuse in Chesterfield County. The SAFE bylaws allow for some members of the SAFE Board to be appointed by the Board of Supervisors.

The term of appointment for **Mr. Fred Carreras** and **Dr. Bancroft Greene** will expire on September 30 and October 31, respectively. Both Mr. Carreras and Dr. Greene have requested reappointment and meet eligibility requirements to serve. The new term of appointment for Mr. Carreras will end September 30, 2009, and the new term for Dr. Greene will end October 31, 2009.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: Jana D. Carter

Title: Director, Juvenile Services

Attachments:

☐

Yes

☒

No

000031



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.B.3.

Subject:

Nomination and Reappointment/Appointment to Virginia's Gateway Region Board

County Administrator's Comments:

County Administrator: _____ *ABR*

Board Action Requested:

Request that the board suspend the rules and simultaneously nominate and reappoint **Mr. Gary Thomson, R.M. "Dickie" King, Jr.** and **Bob Walker** to serve on Virginia's Gateway Region. All Board members concur with the reappointments.

Summary of Information:

The purpose of Virginia's Gateway Region is to assist the Counties of Prince George, Dinwiddie and Chesterfield and the Cities of Colonial Heights, Hopewell and Petersburg in their efforts to enhance the economic development opportunities for participating communities within the Virginia's Gateway Region service area.

The term of **Mr. Gary Thompson, Mr. R.M. "Dickie" King, Jr.** and **Mr. Bob Walker** will be effective September 30, 2006, and will expire September 30, 2007.

Preparer: Will Davis, Jr. Title: Director, Economic Development

Attachments:

☐

Yes

☒

No

000032



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.B.4.

Subject:

Nominations/Appointments/Reassignments to the Disability Services Board

County Administrator's Comments:

County Administrator: _____

A handwritten signature in dark ink, appearing to be "JAP", written over a horizontal line.

Board Action Requested:

The Board of Supervisors is requested to reappoint/appoint members to serve on the Disability Services Board.

Summary of Information:

The purpose of the Chesterfield Disability Services Board is to provide input to County agencies on service needs and priorities of persons with physical and sensory disabilities; to provide information and resource referral to local government regarding the Americans with Disabilities Act; and to provide such other assistance and advice to local government as may be requested. The Board will not provide direct services nor employ service delivery staff.

The Matoaca district is currently without proper representation on the DSB. It is in need of at least one new member. The DSB would like to have **Mr. David F. Sharp** appointed to the board as an At-Large member. This term is effective immediately and will expire by December 31, 2008. Mrs. Humphrey concurs with the appointment of Mr. Sharp.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated. The Board of Supervisors concurs with these appointments.

Preparer: Ngozi Ukeje

Title: Human Services Specialist

Attachments:



Yes



No

000033

**APPLICATION FOR APPOINTMENT TO
CHESTERFIELD DISABILITIES SERVICES BOARD**

NAME: DAVID F. SHARP JR.

HOME ADDRESS:

3214 ROUND VIEW CT.
CHESTER VA 23831

HOME PHONE: 804 921-6291 (CELL) COUNTY DISTRICT: BERMUDA

SEAT APPLYING FOR: ☒ BOARD MEMBER

QUALIFICATIONS: ☒ Has physical and/or/sensory disability
☐ Family member has physical and /or sensory
Disability
☐ Representative of business community.
☒ Advocacy experiences.

WORK TELEPHONE: 804-524-4408 FAX: 804-524-4856 CP: _____

WORK ADDRESS: SVTC

Why are you interested in serving on the Chesterfield Disabilities Services Board?

I AM A DISABLED MEMBER OF THE COMMUNITY & WANT TO
BECOME MORE INVOLVED.

What special interests or qualifications would you like the Board of Supervisors to know about you in considering your nomination for appointment?

I AM A REHAB ENGINEER AT SOUTHSIDE VIRGINIA TRAINING
CENTER WHERE I SPECIALIZE IN ADAPTIVE SEATING. I ALSO HAVE INTEREST
IN REDUCING PHYSICAL BARRIERS IN OUR COMMUNITY.

HOW DID YOU HEAR ABOUT THIS POSITION: ☐ Cable TV, ☒ County Internet, ☐ Community Weekly
☐ Concast, ☐ Flyer, ☐ Friend (specify) _____ Other _____

*I commit to attend regularly meetings and to fulfil the responsibilities of the Board.
Term of office will be for three (3) years and members may serve two subsequent terms.*

SIGNED: 

DATE: 6/8/06

Please send this form to: Nguzi Ukeje,
CDSB, Rm. 500; Chesterfield County, Human Services Administration; P. O. Box
40; Chesterfield, VA 23832. (804) 748-1307, or Jane Himmelman, if unspecified.

Rev. 10/03/01/ndu

000034



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: September 27, 2006

Item Number: 8.B.5.

Subject:

Nomination/Appointment to the Community Criminal Justice Board

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

It is requested the Chesterfield County Board of Supervisors approve the nominees for appointment to the Community Criminal Justice Board (CCJB) for two-year terms according to the by-laws of the Criminal Justice Board. Appointments correspond to prescribed positions in the Code of Virginia.

Summary of information:

The Community Criminal Justice Board (CCJB) serves the 12th Judicial Circuit Court consisting of Chesterfield County and the City of Colonial Heights. The purpose is to provide for the development, evaluation and planning of community programs and services for the court in diverting offenders from local correctional facilities.

At the June 14, 1995 Meeting, the Board adopted a Resolution entitled Joint Resolution Providing for the Implementation of the Comprehensive Community Corrections Act (CCCA) and the Pretrial Services Act (PSA); Establishment of the Chesterfield County and City of Colonial Heights Community Criminal Justice Board; and provisions for Joint Exercise of Powers. Appointees are appointed in both localities.

Preparer: Rebecca T. Dickson

Title: Deputy County Administrator

Attachments:



Yes



No

000035

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

It is requested that **David Mangano** be appointed to the Community Criminal Justice Board for the balance of a two-year term that covers July 1, 2005 and ends June 30, 2007. David Mangano would fill the Community Services Board appointment vacated by Dr. John Morgan's retirement.

It is requested that **Jeffrey W. Faries**, Colonial Heights Chief of Police be appointed to the Community Criminal Justice Board for a term that covers July 1, 2006 and ends June 30, 2008. Chief Faries would fill the vacancy created when Chief Richard Schurman resigned.

The Executive Committee of the CCJB recommends both nominees to the Board.

Under the existing Rules of Procedure, appointments to the Boards and Committees are nominated at one meeting and appointed at a subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

000036

TO: Honorable Members, Board of Supervisors
Lane B. Ramsey, County Administrator

FROM: Rebecca T. Dickson, Deputy County Administrator for Human Services

DATE: September 15, 2006

SUBJECT: Community Criminal Justice Board (CCJB) Appointments

It is requested that nominee, Mr. David Mangano, be appointed to the Community Criminal Justice Board (CCJB) for the remainder of a two-year term that runs from July 1, 2005 through June 30, 2007. The nominee would fill the Chesterfield County Community Services Board appointment on the CCJB that was vacated by the retirement of Dr. John Morgan. Mr. Mangano, can be reached at 6801 Lucy Corr Blvd., Chesterfield, VA 23832 or at 768-7248 (W) and 233-1196 ((H)). He is the Strategic Manager for Consumer& Family Affairs for the Chesterfield County CSB. Mr. Mangano has indicated a willingness to serve if appointed.

It is request that nominee, Jeffrey W. Faries, Chief of Police Colonial Heights be appointed to the Community Criminal Justice Board for a term that covers July 1, 2006 through June 30, 2008. Chief Faries would fill the vacancy created when Chief Richard Schurman resigned. Chief Faries has been appointed to the CCJB by the City of Colonial Heights at the City Council Meeting on September 12, 2006.

The Executive Committee of the CCJB recommends both nominees to the Board. Nominees are also reviewed by the Colonial Heights City Council since each appointee must be approved by both localities.

000037



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.B.6.

Subject:

Nomination/Appointment to the Committee on the Future

County Administrator's Comments:

County Administrator: _____

LBK

Board Action Requested:

Nomination/appointment of a member to serve on the Committee on the Future.

Summary of Information:

The Committee on the Future is a citizens committee appointed by the Board of Supervisors for the purpose of identifying, studying and making recommendations on long-range issues impacting the county.

The appointees to the Committee on the Future serve at the pleasure of the Board of Supervisors. Mr. Warren has nominated **Ms. Dorothy Hudson** to fill the vacancy representing the Clover Hill District.

Under the existing Rules of Procedures, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the rules of procedures are suspended by unanimous vote of the board members present. Nominees are voted on in the order that they are nominated.

Preparer: Mary C. Kruse

Title: Government Affairs Analyst

Attachments:

☐

Yes

☒

No

000038



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.1.a.

Subject:

Resolution Recognizing Mr. Pat D. Harris Upon His Retirement

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink, appearing to be "JBR", is written over the line for the County Administrator's name.

Board Action Requested:

Staff requests the Board adopt the attached resolution.

Summary of Information:

Staff requested the Board adopt the attached resolution recognizing Pat D. Harris for over 35 years of service to the Chesterfield County Utilities Department.

Preparer: Roy Covington

Title: Director, Utilities Department

Attachments:



Yes



No

#

000039

RECOGNIZING MR. PAT D. HARRIS UPON HIS RETIREMENT

WHEREAS, Mr. Pat D. Harris retired from the Chesterfield County Utilities Department on September 1, 2006; and

WHEREAS, after working as a Virginia State Highway Inspector for over four years, while serving in the National Guard, Mr. Harris brought his experience and enthusiasm to Chesterfield County, beginning his public service with Chesterfield County on October 1, 1970, as a Construction Inspector I and later as a Construction Inspector III for the Utilities Department; and

WHEREAS, Mr. Harris was promoted to the Wastewater Collection Superintendent position on September 21, 1987 where he served faithfully until his retirement; and

WHEREAS, from 1970 to 2006, Mr. Harris brought the Chesterfield County Utilities Department into the new millennium, as a leader in customer service by consistently meeting and exceeding our customers' expectations; as a responsible protector of the environment by providing wastewater service that is safe, reliable and environmentally sound; as an exemplary steward of the public trust through preparation of annual budgets that met our customers' needs in the most cost effective manner; and as the employer of choice by selecting and maintaining a diverse high performing work force through his seasoned leadership skills; and

WHEREAS, from 1987, Mr. Harris managed the Wastewater Collection section, responsible for the operation and maintenance of the county's entire wastewater collection system including 24 sewer pump stations and over 1,700 miles of sanitary sewer mains; providing technical direction and field supervision to a staff of 31 employees; effectively leading four direct reports over Repair and Maintenance, Inflow and Infiltration, Sewer Pump Stations and the Operations Data Resource Center; and effectively developing and managing the Wastewater Collections Center Operating Budget of \$3.6 Million (FY06); and

WHEREAS, Mr. Harris increased Operations and Maintenance personnel morale by improving maintenance and repair procedures through proactive leadership and by utilizing his past construction inspection experience; and

WHEREAS, Mr. Harris had a unique ability to provide leadership and direction in response to non-routine emergency situations throughout his years of service including his response to Hurricane Isabel and Tropical Storm Gaston; and

WHEREAS, Mr. Harris was committed to improving our community as evident through his service on the United Way Campaign Committee; and

WHEREAS, Mr. Harris continuously improved utility specifications and procedures as an active member of the Product Design and Review Committee; and

WHEREAS, throughout his career with Chesterfield County, Mr. Harris displayed character, aptitude, a positive attitude and a unique ability to effectively respond to non-routine emergency situations that has made the Utilities Department effective, progressive, well-trained and respected.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Mr. Pat D. Harris and extends on behalf of its members and the citizens of Chesterfield County, appreciation for over 35 years of exceptional service to the county.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.1.b.

Subject:

Resolution Recognizing October 1 - 7, 2006, as "Paralegals Week" in Chesterfield County

County Administrator's Comments:

County Administrator: _____

A handwritten signature in dark ink, appearing to be "MR", is written over the line for the County Administrator.

Board Action Requested:

Mr. Miller requested that the following resolution be adopted.

Summary of Information:

This resolution recognizes the outstanding contributions of legal assistants and paralegals in Chesterfield County and throughout the Commonwealth of Virginia and the nation.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:



Yes



No

000041

RECOGNIZING OCTOBER 1-7, 2006, AS "PARALEGALS' WEEK"

WHEREAS, legal assistants and paralegals provide skilled and essential professional services to licensed attorneys throughout Virginia; and

WHEREAS, legal assistants and paralegals receive formal education and training and gain valuable experience working under the supervision of licensed attorneys; and

WHEREAS, the Virginia Alliance of Paralegals Associations (VAPA) issues educational standards and professional guidelines to ensure that legal assistants are competent and knowledgeable about their field; and

WHEREAS, the research and administrative work performed by legal assistants and paralegals are essential to the ability of attorneys to provide their clients with quality legal services and representation; and

WHEREAS, VAMA member organizations sponsor educational programs, seminars and forums designed to bring legal assistants together to exchange ideas and methods used in their occupation; and

WHEREAS, the VAPA encourages legal assistants and paralegals to adhere to a high degree of ethical and professional conduct and proficiency by issuing a code of ethics for legal assistants and paralegals to practice.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 27th day of September 2006, recognizes October 1-7, 2006 as "Paralegals' Week" in Chesterfield County.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.1.c.

Subject:

Resolution Recognizing Battalion Chief Clyde E. Reams Upon His Retirement
July 1, 2006

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Staff requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Battalion Chief Clyde E. Reams for 30 years of service to the Chesterfield County Fire and Emergency Medical Services Department

Preparer: Paul Mauger

Title: Fire Chief

Attachments:



Yes



No

000043

RECOGNIZING BATTALION CHIEF CLYDE E. "GENE" REAMS UPON HIS RETIREMENT

WHEREAS, Battalion Chief Clyde E. "Gene" Reams retired from the Fire and Emergency Medical Services Department, Chesterfield County, on July 1, 2006, after faithfully serving the county for thirty years in various assignments; and

WHEREAS, Battalion Chief Reams was hired September 6, 1976, attended Recruit School #7 in 1977, and was promoted to Sergeant while in Recruit School; served in various capacities, including Firefighter, Sergeant, Lieutenant, Captain and Battalion Chief, at Fire Stations #1, 4, 11 and 3; and also as the "A" shift Administrative Officer at Fire Station #3, and during this assignment, submitted the suggestion to create Station Lieutenants (now Station Captains) for station oversight; and

WHEREAS, Battalion Chief Reams served as the Director of the Emergency Medical Services Division where he completed training and earned certification as a National Registered Paramedic, a CPR Instructor, and an instructor in Basic and Advanced Disaster Life Support; and

WHEREAS, Battalion Chief Reams was a member of the EMS Revenue Recovery Workgroup and was instrumental in implementing EMS Revenue Recovery and other innovative emergency medical services and practices; and

WHEREAS, Battalion Chief Reams served faithfully for several years on the Chesterfield Emergency Medical Services Advisory Council, and as a member of the Virginia Association of Governmental EMS Administrators; and

WHEREAS, Battalion Chief Reams, along with several other personnel from Fire Administration, received an EMS Unit Citation for services rendered at a motor vehicle crash on Beach Road on May 14, 1999, when their quick response and patient care were instrumental in a positive patient outcome; and

WHEREAS, Battalion Chief Reams, after the tragic death of volunteer Firefighter Bradley McNeer, led a team of members in planning, organizing, and conducting the Brad McNeer Memorial Scholarship Golf Tournament, which has been greatly supported by the business community in Chesterfield County, raising \$232,000 over five tournaments to provide scholarships to graduating high school seniors who are moving into emergency service college education, as well as assisting members of the organization with tuition reimbursement for qualifying college classes; and

WHEREAS, Battalion Chief Reams served as one of the first Division Commanders in the Emergency Operations Division and was a valuable leader in the reorganization of the Operations Division.

NOW, THEREFORE BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the contributions of Battalion Chief Clyde E. "Gene" Reams, expresses the appreciation of all residents for his service to the county, and extends appreciation for his dedicated service and congratulations upon his retirement.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.1.d.

Subject:

Recognizing James G. Spencer, Automotive Technician, Light Vehicle Maintenance Shop, Fleet Management Division, Upon His Retirement, for Over 24 Years of Dedicated Service to the County

County Administrator's Comments:

County Administrator: _____

ASR

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Automotive Technician James G. Spencer for over 24 years of service to Chesterfield County.

Preparer: Francis M. Pitaro

Title: Director of General Services

Attachments:



Yes



No

000045

RECOGNIZING MR. JAMES G. SPENCER UPON HIS RETIREMENT

WHEREAS, Mr. James G. Spencer will retire September 1, 2006 after providing over twenty-four years of dedicated and faithful service to Chesterfield County; and

WHEREAS, Mr. Spencer began his service on February 1, 1982 as an automotive technician in the Department of General Services, Fleet Management Division; and

WHEREAS, Mr. Spencer has seen the county fleet grow through the years from less than 1,000 vehicles to its present size of more than 2,400 vehicles; and

WHEREAS, Mr. Spencer has participated and contributed to the division's growth and maturity from a small, manual shop to an automated, state-of-the-art operation with award winning automotive technology, employee career development, and environmental programs; and

WHEREAS, Mr. Spencer is known for his friendly, easy-going manner, his ability to work with others in an effective way; caring for his fellow co-workers; and performing his duties in a most professional manner; and

WHEREAS, Mr. Spencer provided the wisdom of his years and experience in contributing to the division's strategic planning conferences, process action teams, and other activities; and

WHEREAS, Mr. Spencer always performed his duties and responsibilities in an excellent manner placing the welfare and safety of co-workers, other county employees, and the public above his own personal comfort and feelings and will be missed by his fellow co-workers.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors recognizes Mr. James G. Spencer and extends appreciation for his over twenty-four years of dedicated service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.2.

Subject:

Approve Naming of the Matoaca Park Football Stadium after Mr. Kenny Crew

County Administrator's Comments:

County Administrator:

A handwritten signature in black ink, appearing to be "J.R.", is written over a horizontal line.

Board Action Requested:

The Board of Supervisors is requested to name the Matoaca Park football stadium after Mr. Kenny Crew.

Summary of Information:

Mrs. Humphrey has requested that the Matoaca Park football stadium be named after Mr. Kenny Crew. Mr. Crew has served the Matoaca Youth Athletics Association for 27 years during which he has been a football coach, the football director and the Matoaca Association voting representative to the Chesterfield Quarterback League. Mr. Crew also served as a Matoaca District representative on the Parks and Recreation Advisory Commission. Mr. Crew would be recognized for his substantial contribution through the naming of this football facility.

Preparer: Michael S. Golden

Title: Director, Parks and Recreation

Attachments:

☐

Yes

☒

No

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000047



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: September 27, 2006

Item Number: 8.C.3.a.

Subject:

Appropriation of \$299,800 in State Compensation Board Funds for the Commonwealth's Attorney and Creation of Eight Positions

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

Appropriate \$299,800 in State Compensation Board funds to partially fund seven new Commonwealth Attorney positions. In addition, the Board is requested to authorize the creation of seven new full-time positions for the Compensation Board funding and one new full-time position to make a part-time secretary position full-time.

Summary of Information:

The Commonwealth Attorney receives reimbursements from the State Compensation Board for a portion of their salaries, fringe benefits and office expenses on a monthly basis. Yearly, the Compensation Board reviews staffing standards statewide and based on their analysis of the county's three year average of felony defendants and sentencing events, an average workload figure is calculated. Based on this data, and subsequent to adoption of the county's budget, Chesterfield County was awarded seven additional positions for FY2007. Funding is provided at a level consistent with other reimbursed positions. The Commonwealth Attorney requests the creation of three Assistant Commonwealth's Attorney, one paralegal and three secretary positions. As a result of the added positions, the office plans to reorganize along functional areas. This will allow for efficiencies in the areas of supervision and workload.

Preparer: William W. Davenport

Title: Commonwealth Attorney

Attachments:



Yes



No

000048



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Meeting Date: September 27, 2006

The conversion of a part-time secretary to full-time is needed to handle increased workload at the Multi Jurisdictional Prosecutor's office, and requires the creation of an additional position by the county. This position is already partially funded by the Compensation Board as a part of the Drug Prosecutor's area. The additional \$17,300 required to fully fund this conversion will be paid for with asset forfeiture funds.

000049



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: September 27, 2006

Budget and Management Comments:

The Commonwealth Attorney is requesting the appropriation of State Compensation Board funds and the creation of eight new full-time positions, not originally included in the FY2007 adopted county budget.

The cost of the seven new Compensation Board positions will be funded through the use of Compensation Board revenue not originally included in the county's FY2007 adopted budget.

The additional cost of \$17,300 for conversion of the part-time secretary position to full-time will be paid for in FY2007 through the use of the Commonwealth Attorney's asset forfeiture funds. This is an allowed use of these funds.

Preparer: Allan Carmody

Title: Director, Budget and Management

000050



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 2

Meeting Date: September 27, 2006

Item Number: 8.C.3.b.

Subject:

Appropriation of \$45,600 in State Compensation Board Funds for the Clerk of the Circuit Court and Creation of Two Positions

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LMR

Board Action Requested:

Appropriate \$45,600 in State Compensation Board funds to partially fund two new Circuit Court Clerk positions. In addition, the Board is requested to authorize the creation of two new full-time positions.

Summary of Information:

The Clerk of the Circuit Court receives reimbursements from the state Compensation Board for a portion of their salaries and fringe benefits on a monthly basis. Yearly, the Compensation Board reviews weighted three-year average workload statistics from each statewide Clerk's office, and determines an appropriate level of Compensation Board staff support. Based on this data and the Compensation Board's calculation of highest percent of need for each office across the state, and subsequent to the adoption of the county's budget, Chesterfield County was awarded funding for two additional positions in FY2007. In order for the positions to be filled, they must also be created by the Board of Supervisors. Funding for the positions is at a level consistent with other reimbursed Clerk positions provided by the state Compensation Board.

Preparer: Judy Worthington

Title: Clerk of the Circuit Court

Attachments:



Yes



No

000051



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: September 27, 2006

Budget and Management Comments:

The Clerk of the Circuit Court is requesting the appropriation of \$45,600 in State Compensation Board funds to partially fund one-time startup and recurring costs for two new full-time positions provided by the Compensation Board but not originally included in the FY2007 adopted county budget. In addition, the Clerk requests the creation of two county positions to allow the filling of the positions. The additional FY2007 cost to the county for the two positions is \$47,600 and will be funded within the Clerk's FY2007 operating budget.

Preparer: Allan Carmody

Title: Director, Budget and Management

000052



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 2

Meeting Date: September 27, 2006

Item Number: 8.C.4.

Subject:

Acceptance of a Department of Criminal Justice Services Grant and to Appropriate \$338,063 for the Operation Expenses of the Community Corrections Services Dual Treatment Track

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

The Board of Supervisors is requested to accept and appropriate \$338,063 from the Department of Criminal Justice Services (DCJS) for the operation of the Community Corrections Services Dual Treatment Track.

Summary of Information:

The Dual Treatment Track (DTT) grant is for \$338,063 with \$23,362 in-kind local matching funds. In-kind funds cover part of existing staff salaries. The grant will allow for the continued operations of the Dual Treatment Track that provides the General District, Circuit and Juvenile & Domestic Relations Courts an alternative for adult persons diagnosed with co-occurring disorders. The grant provides funding for two existing Pretrial Officers in Community Corrections and two Mental Health Clinicians assigned to the Dual Treatment Track. Operational costs are also provided for in the grant.

The grant will cover the operational costs of the Dual Treatment Track for fiscal year 2007. A request will again be made to the General Assembly for FY08 funding.

Preparer: Rebecca T. Dickson Title: Deputy County Administrator

Attachments:



Yes



No

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000053



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 2 of 2

Meeting Date: September 27, 2006

Budget and Management Comments:

This item requests that the Board accept and appropriate \$338,063 in grant funds from the Department of Criminal Justice Services. The grant funds will be used to continue operation of Community Corrections Services' Dual Treatment Track Program for the 2007 fiscal year. Costs covered with the grant funds include personnel expenses for four existing positions, two Pre-trial Officers and two Mental Health Clinicians, and operating costs associated with the program.

The grant has a local cash match requirement. In-kind funds have been identified by the department for the match and accepted by the granting agency. The grant is renewable annually upon application. The department plans to request funds for continuation of the Dual Treatment Track Program from the General Assembly for FY08.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000054



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.5.

Subject:

Set Public Hearing for October 11, 2006 to Amend the Land Use Taxation Ordinance Related to Family Subdivisions

County Administrator's Comments: *Recommend Approval*

County Administrator: _____

SLR

Board Action Requested:

The Board is requested to set a public hearing for October 11, 2006 to Amend the Land Use Taxation Ordinance Related to Family Subdivisions.

Summary of Information:

The Board of Supervisors' legislative agenda for 2006 included a request that the General Assembly amend the land use taxation statutes so that qualifying real property which the owner splits-off to an immediate family member would not incur roll-back taxes from the split if it remains titled to the family member for five years. The attached ordinance amendment implements the change in state law. (The five year holding requirement is identical to the five year requirement currently provided in the County subdivision ordinance).

Staff recommends that the Board set a public hearing for October 11, 2006 to consider the attached code amendment to the County's land use tax ordinance.

Preparer: Steven L. Micas

Title: County Attorney
1905:72932.1(73105.1)

Attachments:



Yes



No

#

000055

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 9-22 RELATING TO ROLL-BACK TAXES
IN THE COUNTY LAND USE TAXATION PROGRAM FOR
FAMILY SUBDIVISIONS OF REAL PROPERTY

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 9-22 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Sec. 9-22. Roll-back tax--Imposed.

The county assessor may assess roll-back taxes, penalties and interest in accordance with the Code of Virginia. However, roll-back taxes from a subdivision, separation or split of real property shall not apply to a family subdivision as defined in Chapter 17, provided that title to the parcels subdivided, separated, or split-off is held in the name of an immediate family member for at least the first 60 months immediately following the subdivision, separation, or split-off.

ooo

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 2

Meeting Date: September 27, 2006

Item Number: 8.C.6.

Subject:

Authorize the County Administrator or His Designee to Execute a Police Mutual Aid Agreement Between Chesterfield County, City of Colonial Heights, City of Hopewell, City of Petersburg, Sussex County, Dinwiddie County, Surry County and Prince George County

County Administrator's Comments:

Recommend Approval

County Administrator: _____

CBR

Board Action Requested:

Staff recommends that the County Administrator or his designee be authorized to execute a Police Mutual Aid Agreement on behalf of the County.

Summary of Information:

Chesterfield County, City of Colonial Heights, City of Hopewell, City of Petersburg and Prince George County originally executed an agreement effective May 7, 1996 which authorized local governments to enter into reciprocal agreements for cooperation in the furnishing of police services and that certain local governments in the Petersburg Metropolitan Area have determined the provision of police aid across jurisdictional lines will increase their ability to preserve the safety and welfare of the entire area.

This is a revised "Police Mutual Aid Agreement", whereas over the last decade, many changes have occurred in the nation, and as a result of these changes, it is more vital than ever that adjoining jurisdictions mutually agree to share their resources in the event aid is needed.

This revised agreement includes Chesterfield County, City of Colonial Heights, City of Hopewell, City of Petersburg, Dinwiddie County, Prince George County, Sussex County and Surry County and is to provide Police

Preparer: _____ Colonel Carl R. Baker

Title: _____ Chief of Police
0425:72346.1

Attachments:



Yes



No

000057

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

support to the jurisdictions to these parties within the capabilities available at the time the request for such support is made and within the terms of the Agreement.

If the Board of Supervisors desires that the agreement continue in its revised version for the 2006-2007 fiscal year, it is necessary that the Board authorize the County Administrator or his designee to execute on behalf of the County the Mutual Aid Agreement in a form acceptable to the County Attorney.

0425:72346.1

000058

POLICE MUTUAL AID AGREEMENT

THIS AGREEMENT, made this day of , 2006, by and between the CITY OF COLONIAL HEIGHTS, a municipal corporation of the Commonwealth of Virginia, hereinafter referred to as "Colonial Heights", the CITY OF HOPEWELL, a municipal corporation of the Commonwealth of Virginia, hereinafter referred to as "Hopewell", the CITY OF PETERSBURG, a municipal corporation of the Commonwealth of Virginia, hereinafter referred to as "Petersburg", the COUNTY OF PRINCE GEORGE, a County of the Commonwealth of Virginia, hereinafter referred to as "Prince George", the COUNTY OF CHESTERFIELD, a County of the Commonwealth of Virginia, hereinafter referred to as "Chesterfield", the COUNTY OF SUSSEX, a County of the Commonwealth of Virginia, hereinafter referred to as "Sussex", the COUNTY OF DINWIDDIE, a County of the Commonwealth of Virginia, hereinafter referred to as "Dinwiddie", and the COUNTY OF SURRY, a County of the Commonwealth of Virginia, hereinafter referred to as "Surry";

WHEREAS, Virginia law authorizes local governments to enter into reciprocal agreements for cooperation in the furnishing of Police services; and

WHEREAS, certain local governments in the Petersburg Metropolitan Area have determined that the provision of Police aid across jurisdictional lines will increase their ability to preserve the safety and welfare of the entire area; and

WHEREAS, it is deemed to be mutually beneficial to Colonial Heights, Hopewell, Petersburg, Chesterfield, Sussex, Dinwiddie, Surry and Prince George to enter into an agreement concerning mutual aid with regard to law enforcement; and

WHEREAS, the parties desire that the terms and conditions of any such Police Mutual Aid Agreement be established; NOW THEREFORE

WITNESSETH

That for and in consideration of the mutual benefits to be derived by Colonial Heights, Hopewell, Petersburg, Chesterfield, Sussex, Dinwiddie, Surry and Prince George hereby covenant and agree, each with the other, as follows:

1. Colonial Heights, Hopewell, Petersburg, Chesterfield, Sussex, Dinwiddie, Surry and Prince George will endeavor to provide Police support to the jurisdictions which are parties to this Agreement within the capabilities available at the time the request for such support is made and within the terms of this Agreement. The terms "Police support" or "support" include, without limitation, any law-enforcement activity undertaken by a responding party pursuant to the Agreement.

2. Nothing contained in this Agreement should in any manner be construed to compel any of the parties hereto to respond to a request for Police support when the Police personnel of the jurisdiction to whom the request is made are, in the opinion of the requested jurisdiction, needed within the boundaries of that jurisdiction, nor shall any such request compel the requested jurisdiction to continue to provide Police support in another jurisdiction when its Police personnel or equipment, in the opinion of the requested jurisdiction, are needed for other duties within the boundaries of its jurisdiction.

3. No party to this agreement shall be liable to any other party hereto for any loss, damage, personal injury or death to Police personnel or equipment resulting from the performance of this Agreement, whether such occurs within or without the jurisdictional boundaries of the respective parties hereto.

4. There shall be no liability to any of the parties hereto for reimbursement for injuries to Police, equipment or personnel occasioned by a response or Police action, or for injuries to such equipment or personnel incurred when going to or returning from another jurisdiction. Neither shall the parties be liable to each other for any other costs associated with, or arising out of, the rendering of assistance pursuant to this Agreement.

5. Each party to this Agreement agrees, to the extent permitted under the Virginia Constitution, to indemnify and save harmless the other parties to the Agreement from all claims by third parties for property damage or personal injury which may arise out of the activities of the other parties to the Agreement outside their respective jurisdictions under the Agreement.

6. Any parties hereto desiring to request assistance pursuant to the terms and conditions of this Agreement shall make such request to an Officer having the rank or grade of Chief of Police or designee(s) or to the County Administrator of Chesterfield, the County Administrator of Sussex, the County Administrator of Dinwiddie, the County Administrator of Surry, the County Administrator of Prince George, the City Manager of Colonial Heights, the City Manager of Hopewell, or the City Manager of Petersburg.

7. The personnel of any party rendering assistance to a jurisdiction requesting assistance under this Agreement shall render such assistance under the direction of the appropriate official designated by the requesting jurisdiction; provided, however, that the ultimate control of the personnel of any party rendering assistance shall rest with the Officers or supervisors of such personnel.

8. The services performed and expenditures made under this Agreement shall be deemed for public and governmental purposes and all immunities from liability enjoyed by the local government within its boundaries shall extend to its participation in rendering assistance outside its boundaries. It is understood that for the purposes of this Agreement, the responding party is rendering aid once it has initiated a response pursuant to this Agreement.

9. All pension, relief, disability, workers' compensation, life and health insurance, and other benefits enjoyed by said employees shall extend to the services they perform under this Agreement outside their respective jurisdictions.

10. All Police Officers, agents, and other employees of the parties to this Agreement shall have the same powers, rights, benefits, privileges, and immunities in every jurisdiction subscribing to this Agreement, including the authority to make arrests in every such jurisdiction subscribing to this Agreement.

11. The parties of this Agreement recognize that they are each fully capable of independently providing services to adequately serve their respective political subdivisions. The governing bodies of the parties to this Agreement each agree that this Agreement shall neither be used against the Counties in any future annexation proceedings nor shall any cooperative undertaking arising out of this Agreement be used against the Counties in any future annexation proceedings. This cooperative Agreement is entered into in furtherance of the policies set forth in Section 15.2-1736 of the Code of Virginia, 1950, as amended, and shall be without prejudice to the Counties.

12. This Agreement repeals and supersedes all previous written agreements or oral understandings relating to the provision of mutual Police services as outlined in this document.

13. This Agreement may be terminated at any time by any party giving thirty (30) days written notice of that effect to the other parties hereto.

IN WITNESS WHEREOF, Colonial Heights has caused its name to be subscribed hereunto by its City Manager, Hopewell has caused its name to be subscribed hereunto by its City Manager, Petersburg has caused its name to be subscribed hereunto by its City Manager, Chesterfield has caused its name to be subscribed hereunto by its County Administrator, Sussex has caused its name to be subscribed hereunto by its County Administrator, Dinwiddie has caused its name to be subscribed hereunto by its County Administrator, Surry has caused its name to be subscribed hereunto by its County Administrator, and Prince George has caused its name to be subscribed hereunto by its County Administrator, they being duly authorized so to do.

CITY OF COLONIAL HEIGHTS

by: _____
City Manager

Approved as to form:

City Attorney

CITY OF HOPEWELL

by: _____
City Manager

Approved as to form:

City Attorney

CITY OF PETERSBURG

by: _____
City Manager

Approved as to form:

City Attorney

COUNTY OF CHESTERFIELD

by: _____
County Administrator

Approved as to form:

County Attorney

COUNTY OF SUSSEX

by: _____
County Administrator

Approved as to form:

County Attorney

COUNTY OF DINWIDDIE

by: _____
County Administrator

Approved as to form:

County Attorney

COUNTY OF SURRY

by: _____
County Administrator

Approved as to form:

County Attorney

COUNTY OF PRINCE GEORGE

by: _____
County Administrator

Approved as to form:

County Attorney



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: September 27, 2006

Item Number: 8.C.7.

Subject: Approval of Wastewater Contract for 2501 Arrandell Road, Contract Number 06-0125

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JEB

Board Action Requested: Staff recommends that the Board of Supervisors approve this revised contract and authorize the County Administrator to execute any necessary documents.

Summary of Information:

This project includes an offsite extension of 260 L.F.± of 8" wastewater lines. In accordance with the ordinance, the Developer is entitled to refunds through connection fees for the construction cost of the offsite improvements.

Developer: Michael & Karrie Mahler
Contractor: Landmark Excavation Company

Contract Amount:

Estimated County Cost for Offsite	\$1,127.50
Estimated Developer Cost	\$8,372.50
Estimated Total	\$9,500.00

Code: (Refunds thru Connections - Offsite)

5N-572VO-E4D

District: Midlothian

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

Attachments:



Yes



No

#

000064



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: September 27, 2006

Budget and Management Comments:

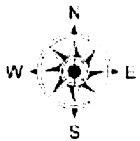
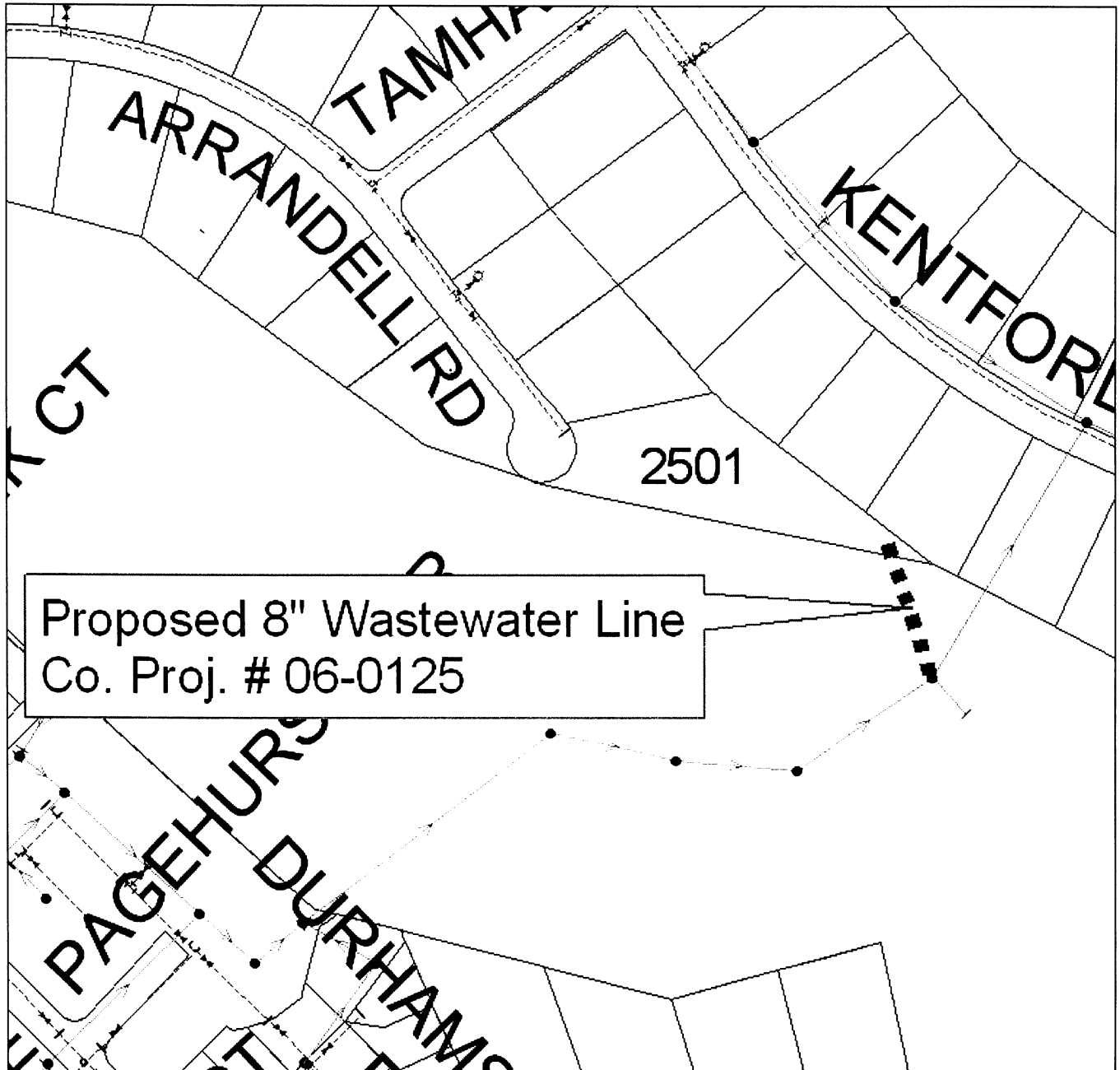
This item requests that the Board approve a revised contract to Landmark Excavation Company for a wastewater line at 2501 Arrandell Road. County ordinance entitles the developer to refunds through connection fees and funding for refunds has been appropriated in the FY2007 budget. No additional appropriation is necessary to cover the cost of this project.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000065

VICINITY SKETCH
2501 Arrandell Rd.
County Project # 06-0125



Chesterfield County Department of Utilities



1 inch equals 208.33 feet

000066



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: September 27, 2006

Item Number: 8.C.8.a.

Subject: Approval of Water Contract for 2513 Bermuda Avenue, Contract Number 05-0455

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LR

Board Action Requested: Staff recommends that the Board of Supervisors approve this revised contract and authorize the County Administrator to execute any necessary documents.

Summary of Information:

This project includes an offsite extension of 118 L.F.± of 6" water lines. In accordance with the ordinance, the Developer is entitled to refunds through connection fees for the construction cost of the offsite improvements.

Developer: Paul E. & Darlene D. Jones
Contractor: Perkinson Construction Company

Contract Amount:

Estimated County Cost for Offsite	\$1,994.85
Estimated Developer Cost	\$3,705.15
Estimated Total	\$5,700.00

Code: (Refunds thru Connections - Offsite)

5B-572VO-E4D

District: Bermuda

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

Attachments:



Yes



No

#

000067



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: September 27, 2006

Budget and Management Comments:

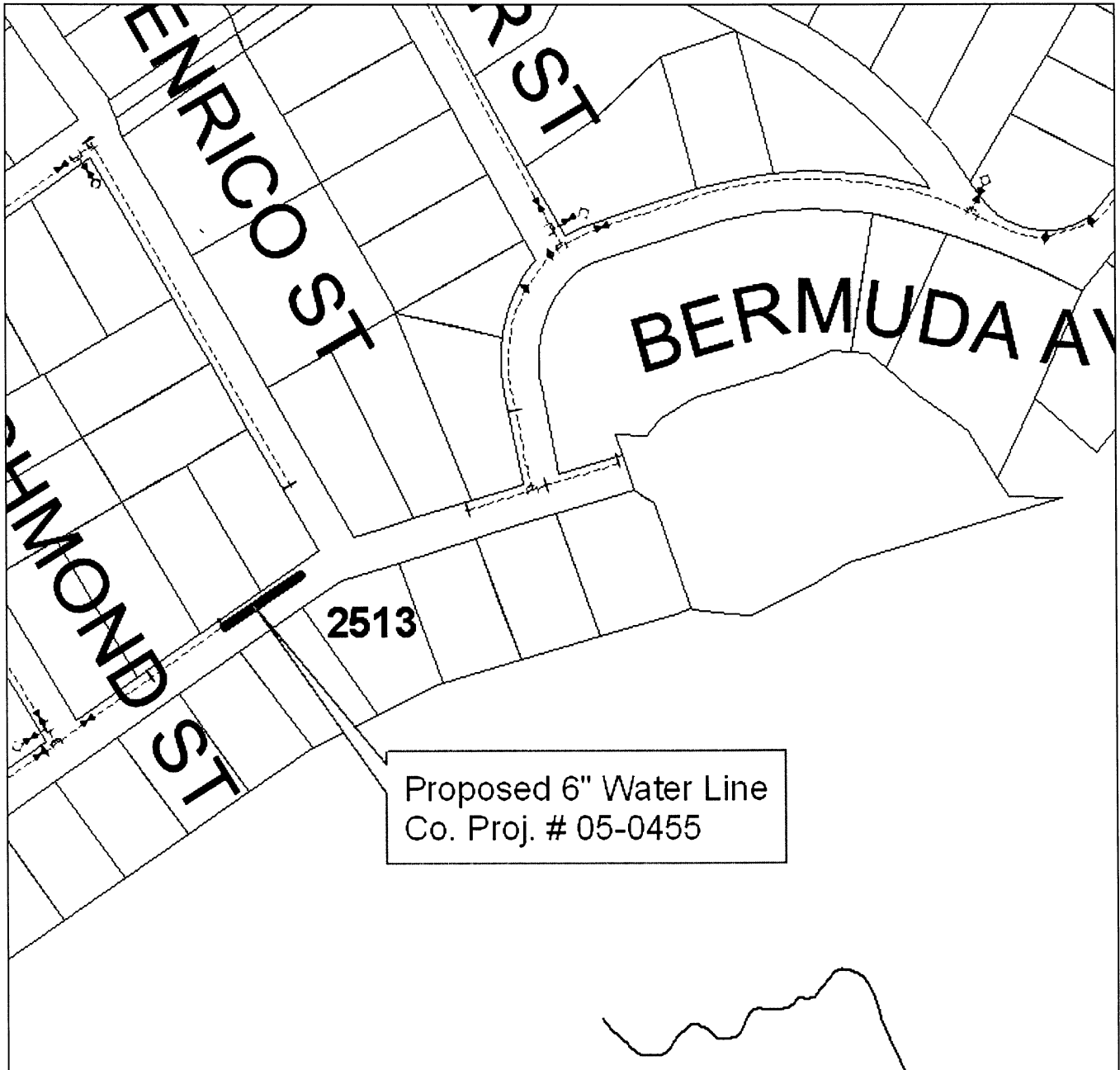
This item requests that the Board approve a contract to Perkinson Construction Company for a water line at 2513 Bermuda Avenue. County ordinance entitles the developer to refunds through connection fees and funding for refunds has been appropriated in the FY2007 budget. No additional appropriation is necessary to cover the cost of this project.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000068

VICINITY SKETCH
2513 Bermuda Ave. Water Line Extension
County Project # 05-0455



Chesterfield County Department of Utilities



1 inch equals 100.00 feet

000069



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: September 27, 2006

Item Number: 8.C.8.b.

Subject: Approval of Water Contract for 6607 Hagerty Lane Water Line Extension, Contract Number 06-0114

County Administrator's Comments:

Recommend Approval

County Administrator:

[Signature]

Board Action Requested: Staff recommends that the Board of Supervisors approve this revised contract and authorize the County Administrator to execute any necessary documents.

Summary of Information:

This project includes an offsite extension of 115 L.F.± of 6" water lines. In accordance with the ordinance, the Developer is entitled to refunds through connection fees for the construction cost of the offsite improvements.

Developer: Hayden Homes
Contractor: Perkinson Construction Company

Contract Amount:
Estimated County Cost for Offsite \$1,994.85
Estimated Developer Cost \$6,375.15
Estimated Total \$8,370.00

Code: (Refunds thru Connections - Offsite) 5B-572VO-E4D

District: Matoaca

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

Attachments:



Yes



No

000070



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: September 27, 2007

Budget and Management Comments:

This item requests that the Board approve a contract to Perkinson Construction Company for a water line extension at 6607 Hagerty Lane. County ordinance entitles the developer to refunds through connection fees and funding for refunds has been appropriated in the FY2007 budget. No additional appropriation is necessary to cover the cost of this project.

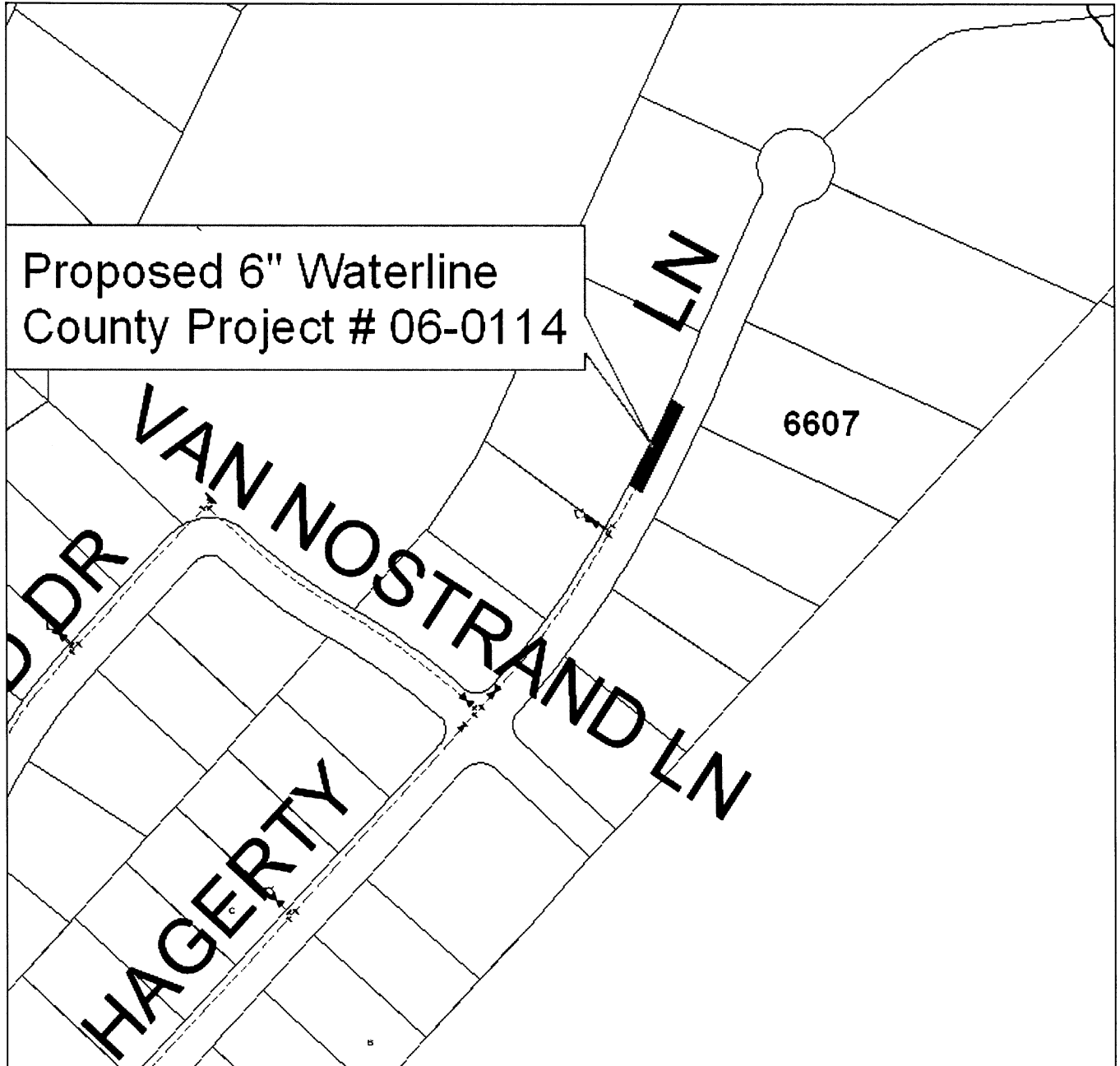
Preparer: Allan M. Carmody

Title: Director, Budget and Management

000071

VICINITY SKETCH

6607 Hagerty Lane - Water Line Improvements
County Project # 06-0114



Chesterfield County Department of Utilities

1 inch equals 186.06 feet



000072



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: September 27, 2006

Item Number: 8.C.8.c.

Subject: Approval of Water Contract for 2741 Normandale Avenue, Contract Number 06-0001

County Administrator's Comments:

Recommend Approval

County Administrator:

[Signature]

Board Action Requested: Staff recommends that the Board of Supervisors approve this revised contract and authorize the County Administrator to execute any necessary documents.

Summary of Information:

This project includes an offsite extension of 92 L.F.± of 8" water line work. In accordance with the ordinance, the Developer is entitled to refunds through connection fees for the construction cost of the offsite improvements.

Developer: Home Investments, LLC
Contractor: Perkinson Construction Company

Contract Amount:

Estimated County Cost for Offsite	\$818.50
Estimated Developer Cost	\$5,981.50
Estimated Total	\$6,800.00

Code: (Refunds thru Connections - Offsite)

5B-572VO-E4D

District: Bermuda

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

Attachments:



Yes



No

000073



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: September 27, 2006

Budget and Management Comments:

This item requests that the Board approve a contract to Perkinson Construction Company for a water line extension at 2741 Normandale Avenue. County ordinance entitles the developer to refunds through connection fees and funding for refunds has been appropriated in the FY2007 budget. No additional appropriation is necessary to cover the cost of this project.

Preparer: Allan M. Carmody

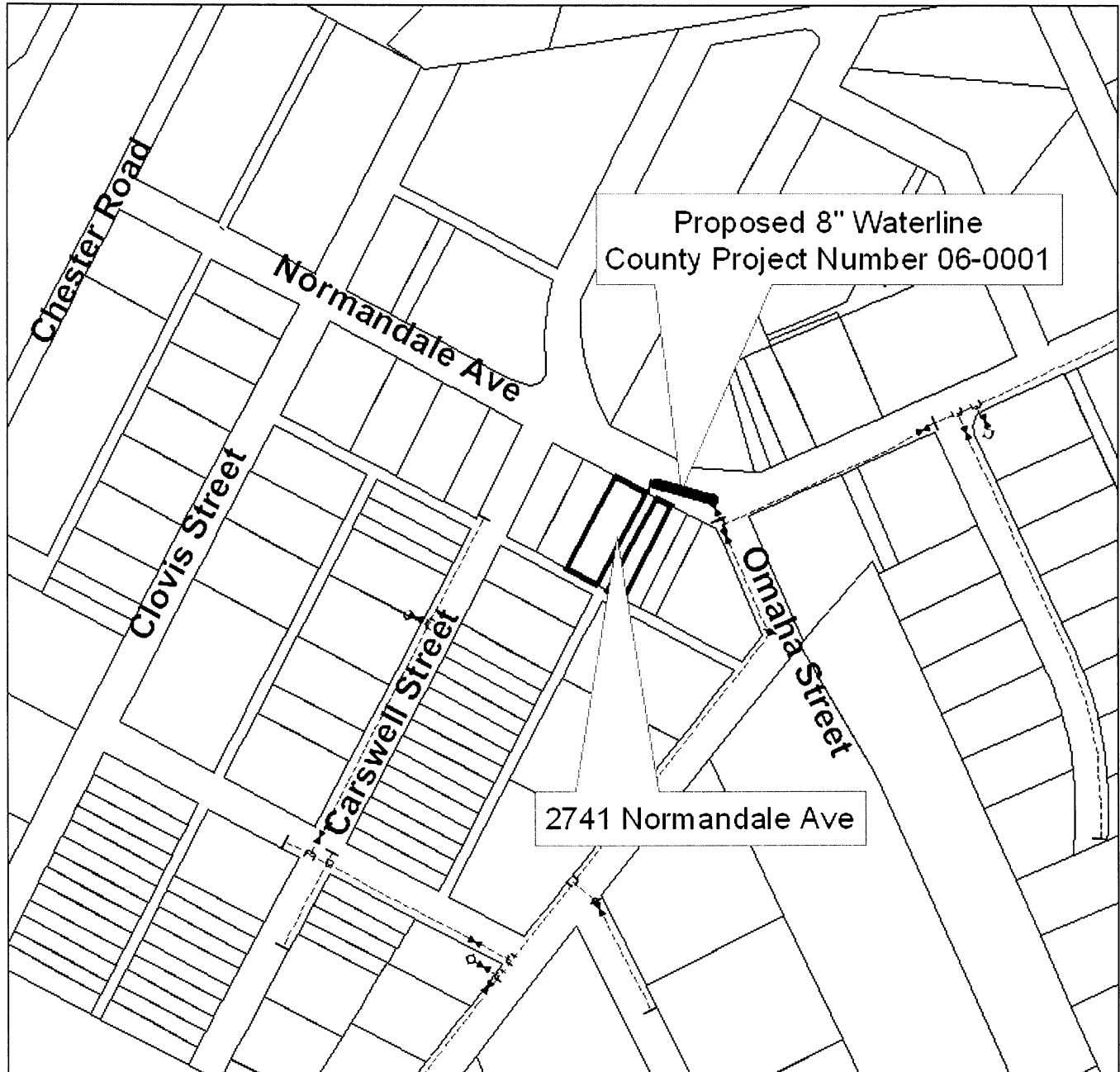
Title: Director, Budget and Management

000074

VICINITY SKETCH

2741 Normandale Ave Water Line Extension

County Project Number 06-0001



Chesterfield County Department of Utilities

1 inch equals 200 feet



000075



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: September 27, 2006

Item Number: 8.C.9.

Subject:

Authorize the County Administrator to Execute a Contract with AAC Technology Partners, LLC for Consultant Services to Assist Utilities Staff with the Evaluation and Selection of a New Customer Information System to Replace the Existing Billing System

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LMR

Board Action Requested:

The Board of Supervisors is requested to authorize the County Administrator to execute a contract with AAC Technology Partners, LLC in an amount not to exceed \$200,000 for consultant services to assist Utilities staff with the evaluation and selection of a new Customer Information System.

Summary of Information:

The existing Utility Billing System is over 15 years old. The system is not capable of the flexibility necessary to maintain data and generate reporting needed to give customers the level of service they expect. The application is very limited to the amount of modifications or enhancements that can be done due to the system methodology and the vendor is no longer in business to provide maintenance. The system currently resides on a computer mainframe infrastructure/platform. It has become cost prohibitive to maintain that environment since recent developments have moved to a newer, more efficient, and less expensive technology.

AAC Technology Partners, LLC has expertise in the area of Customer Information Systems. ACC Technology Partners, LLC will provide consultant services to assist Utilities staff with needs assessment, RFP development, evaluation of RFP responses, and contract negotiations in helping us to select a new software solution that will meet our business requirements.

Preparer: Jeff Franklin

Title: Assistant Director of Utilities

Attachments:

☐

Yes

☒

No

000076



CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 2 of 2

Meeting Date: September 27, 2006

Budget and Management Comments:

This item requests that the Board execute a contract with AAC Technology in the amount not to exceed \$200,000 for consulting services for a new customer service information system. Funding has been appropriated and is available in the Utilities Capital Improvement Program for the contract.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000077



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.10.a.

Subject:

Acceptance of a Parcel of Land Along the South Right of Way Line of Bermuda Hundred Road from the Trustees of Enon Baptist Church

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JBR

Board Action Requested:

Accept the conveyance of a parcel of land containing 0.095 acres along the south right of way line of Bermuda Hundred Road (State Route 697) from the Trustees of Enon Baptist Church, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Bermuda

Preparer: _____ John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



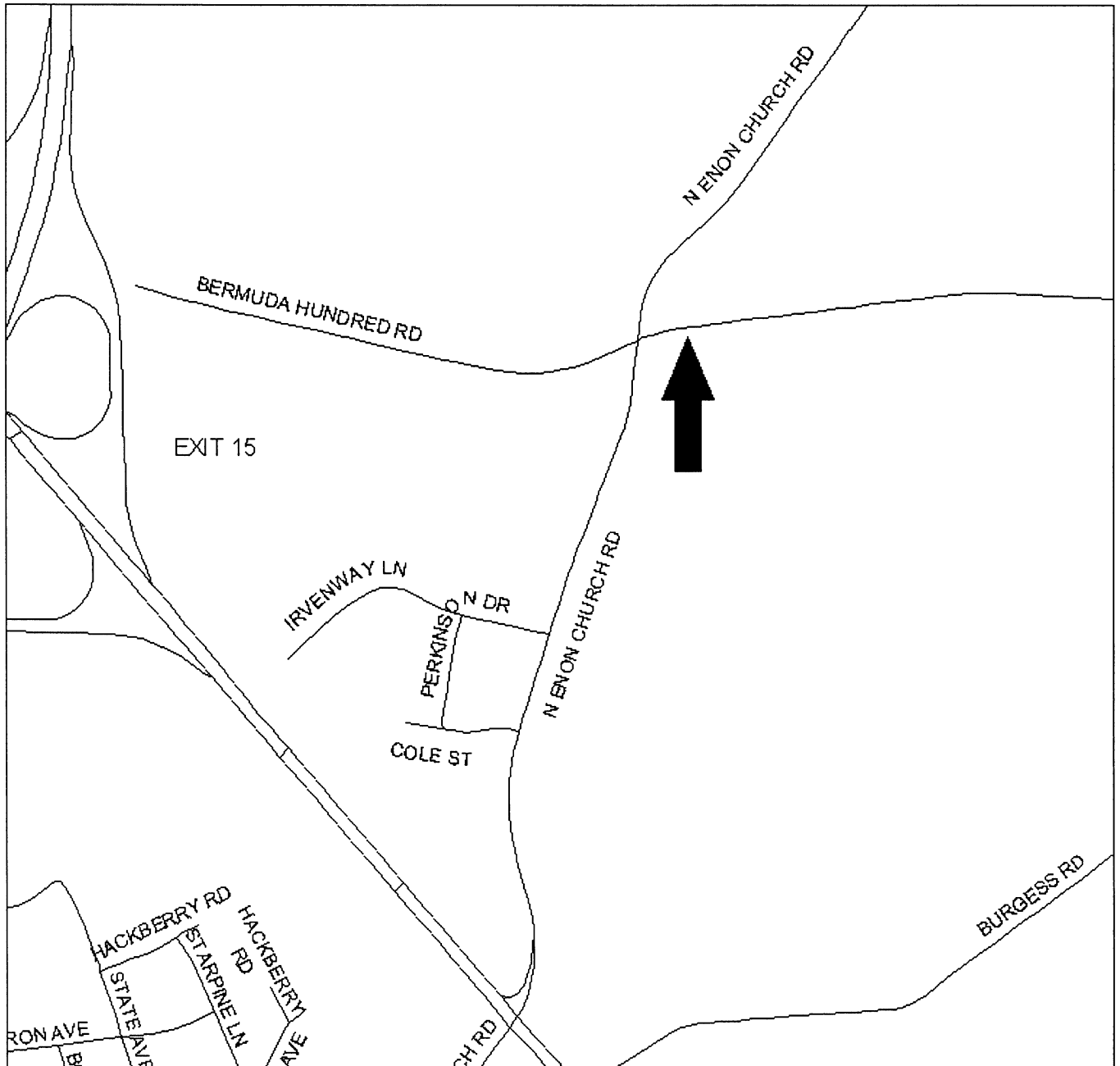
No

#

000078

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG THE
SOUTH RIGHT OF WAY LINE OF BERMUDA HUNDRED
ROAD FROM THE TRUSTEES OF ENON BAPTIST CHURCH



Chesterfield County Department of Utilities



1 inch equals 733.33 feet

000079

CURVE TABLE			
CURVE	RADIUS	LENGTH	TANGENT
C1	914.93'	202.86'	101.85'
C2	75.00'	88.37'	50.12'
DELTA	CHORD	BEARING	CHORD
12°42'14"	S 76°37'29" W		202.45'
67°30'31"	S 40°39'04" W		83.34'

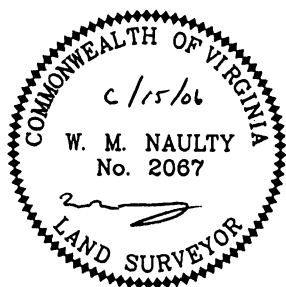
LINE TABLE		
LINE	DIRECTION	DISTANCE
L1	N 04°41'19" W	81.38'
L2	N 20°41'41" E	82.66'
L3	S 07°02'51" E	4.04'
L4	S 83°01'19" W	356.81'
L5	S 81°40'10" W	42.78'
L6	S 81°48'57" W	11.36'
L7	S 78°57'52" W	54.61'
L8	S 76°12'46" W	54.13'
L9	S 74°24'19" W	29.46'
L10	S 06°53'49" W	32.19'
L11	S 06°08'05" W	71.95'



Based on graphic determination this property is in zone "C" of the Hud defined flood hazard area as shown on F.E.M.A. Flood Insurance Rate Map, Community Panel #510035 0126 B dated 3/16/83

This survey was prepared without the benefit of a title binder and may therefore not show all existing easements or other pertinent facts which may affect the property.

COUNTY SITE #05PRO0367
COUNTY PROJECT #05-0173



PLAT SHOWING A
0.095 ACRES DEDICATION
LOCATED ON SOUTH SIDE OF
STATE ROUTE 697 &
EAST OF STATE ROUTE 746
BERMUDA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

CENTERLINE
OF ROAD

BERMUDA HUNDRED ROAD

VARIABLE WIDTH R/W

STATE ROUTE 697

N 82°57'53" E

391.07'

45'

N 36°08'67.58
E 118°25'512.59

RICHMOND MEMORIAL PARK INC.
GPIN: 825650624400000
1901 BERMUDA HUNDRED ROAD
DEED BOOK 927, PAGE 439

EXISTING 15'
WATERLINE EASEMENT
D.B. 1366, PG. 689

VARIABLE WIDTH
DEDICATION
(0.095 ACRES)

ENON BAPTIST CHURCH
GPIN: 825650086100000
13601 N. ENON CHURCH ROAD
DEED BOOK 610, PAGE 236
(5.965 ACRES)
5.870 ACRES REMAINING



STATE ROUTE 746
N. ENON CHURCH ROAD

VARIABLE WIDTH R/W

CENTERLINE OF ROAD

N 36°06'18.42
E 118°24'904.46

45'

VIRGINIA NORTH CAROLINA WEST VIRGINIA		YOUR VISION ACHIEVED THROUGH OURS.	
THIS DRAWING PREPARED AT THE PRINCE GEORGE OFFICE 4260 Crossings Blvd Prince George, VA 23875 TEL 804.541.6600 FAX 804.751.0798 www.timmons.com		DATE: JUNE 15, 2006	SCALE: 1"=60'
Site Development Residential Infrastructure Technology		REV:	J.N.: 90281V-ESMT1
		DRAWN BY: JNL	CHECK BY: WMN

TIMMONS GROUP

000030



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.10.b.

Subject:

Acceptance of Parcels of Land Along the East Right of Way Line of Jefferson Davis Highway and the North Right of Way Line of Arrowfield Road from The Trustees of Colonial Heights Baptist Church

County Administrator's Comments:

Recommend Approval

County Administrator: _____

SWR

Board Action Requested:

Accept the conveyance of four parcels of land containing a total of 0.799 acres along the east right of way line of Jefferson Davis Highway (State Route 1 & 301 and the north right of way line of Arrowfield Road (State Route 1133) from The Trustees of Colonial Heights Baptist Church, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

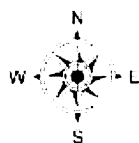
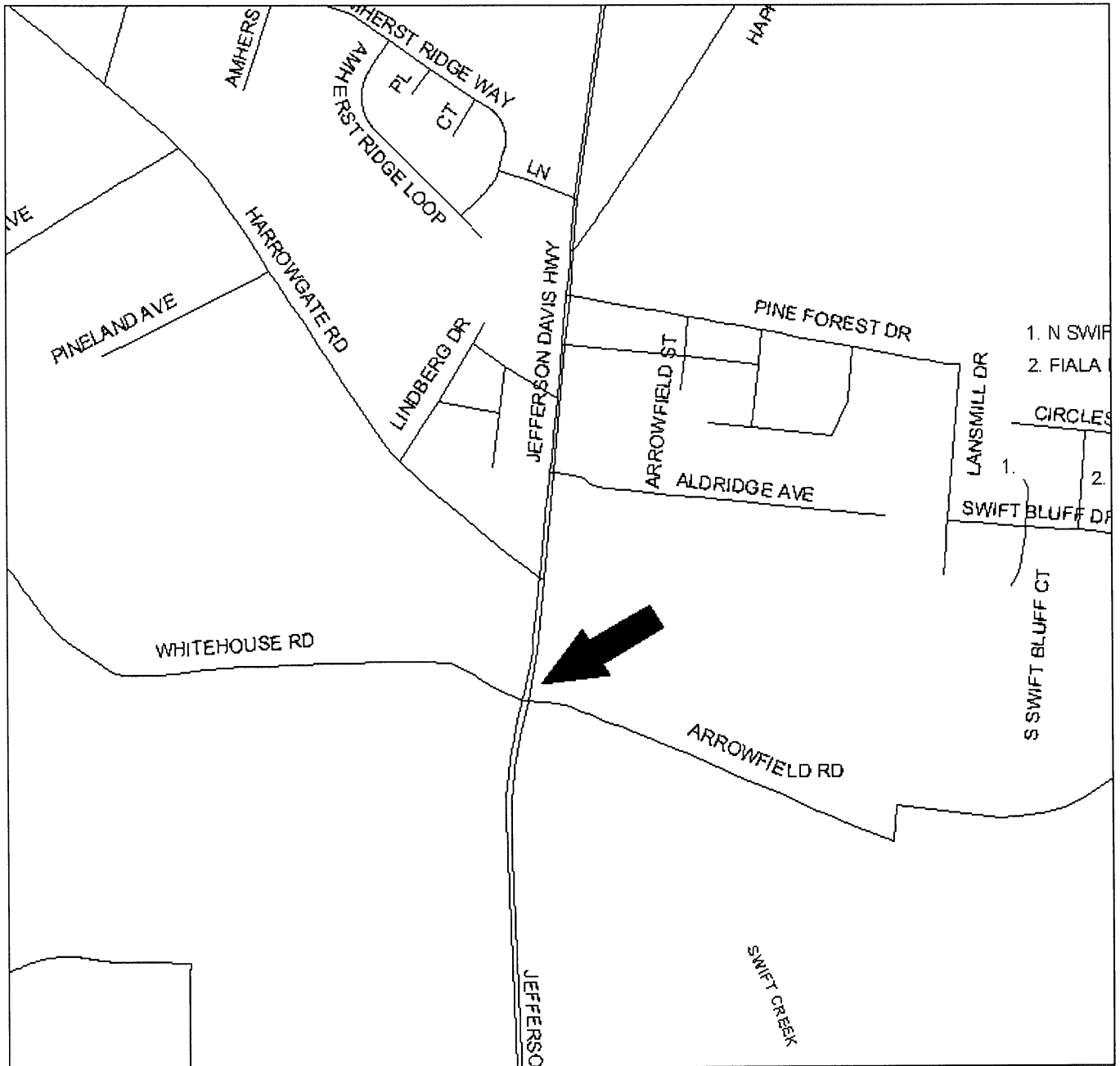


No

000081

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND ALONG THE EAST RIGHT
OF WAY LINE OF JEFFERSON DAVIS HIGHWAY AND THE
NORTH RIGHT OF WAY LINE OF ARROWFIELD ROAD FROM
THE TRUSTEES OF COLONIAL HEIGHTS BAPTIST CHURCH



Chesterfield County Department of Utilities

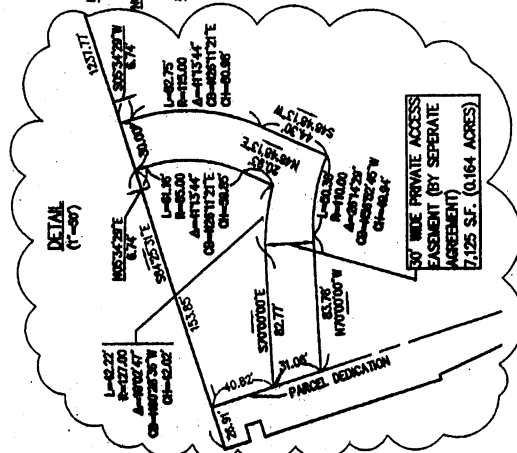


1 inch equals 750 feet

000082

General Notes

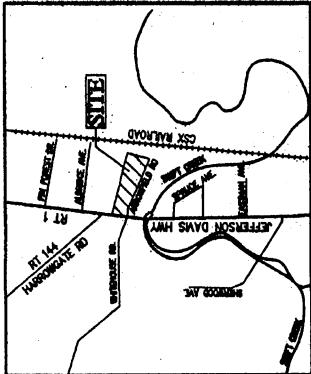
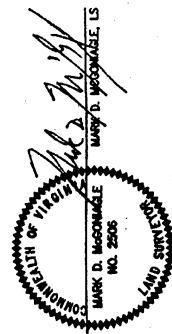
- 1) THE PROPERTY LINES SHOWN WERE DETERMINED BY AN ACTUAL FIELD SURVEY CONDUCTED IN NOVEMBER 2004 AND FROM PLANS AND RECORDS OF RECORD.
- 2) THE BOUNDARY OF THIS PLAT IS TO DEDICATE FOUR (4) PARCELS TO CHESTERFIELD COUNTY.
- 3) BOUNDARY LINES WILL BE SET WITHIN ONE YEAR OR THE DATE OF THIS PLAT.



Surveyor's Certification

I HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL THE REQUIREMENTS OF THE COUNTY OF CHESTERFIELD, VIRGINIA REGARDING THE PLATING OF SUBMISSIONS WITHIN THE COUNTY HAVE BEEN COMPLIED WITH.

OVER UNDER MY HAND THIS 12TH DAY OF JULY, 2006



VICINITY MAP (NOT TO SCALE)

Owner's Certification: I, Mark D. Macdonald, L.S., do hereby certify that to the best of my knowledge and belief, all the requirements of the County of Chesterfield, Virginia regarding the plating of submissions within the County have been complied with.

WITNESS MY HAND AND SEAL THIS 12TH DAY OF JULY, 2006

STATE OF VIRGINIA

COUNTY OF CHESTERFIELD, TO WIT:

SUBSCRIBED AND SWORN TO BEFORE ME, Notary Public, a Notary Public in and for the County of Chesterfield, in the State of Virginia,

MY COMMISSION EXPIRES 12/12/2012

GIVEN UNDER MY HAND THIS 12TH DAY OF JULY, 2006.

Mary T. Barber, Notary Public

0.789 ACRES TO BE DEDICATED ACROSS FOUR PARCELS OF LAND LOCATED EAST OF JEFFERSON DAVIS HIGHWAY AND NORTH OF ARROWFIELD ROAD

CHESTERFIELD COUNTY COMMONWEALTH OF VIRGINIA

PREPARED BY: VANCE HAYGEN BRUSTLIN, INC. Environmental Services 115 South 15th Street, Suite 200 Richmond, Virginia 23219-4206 (804) 343 7100 • FAX 804-343 1713

DATE: MAY 10, 2006 REVISED: JULY 12, 2006

SCALE: 1 INCH = 100 FEET

SHEET 1 OF 2

CO. PROJ. #05-0188 CO. SITE #05P0388



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.10.c.

Subject:

Acceptance of a Parcel of Land Along the East Right of Way Line of Turner Road from Kemlake Corporation

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JWH

Board Action Requested:

Accept the conveyance of a parcel of land containing 0.092 acres along the east right of way line of Turner Road (State Route 650) from Kemlake Corporation, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



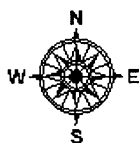
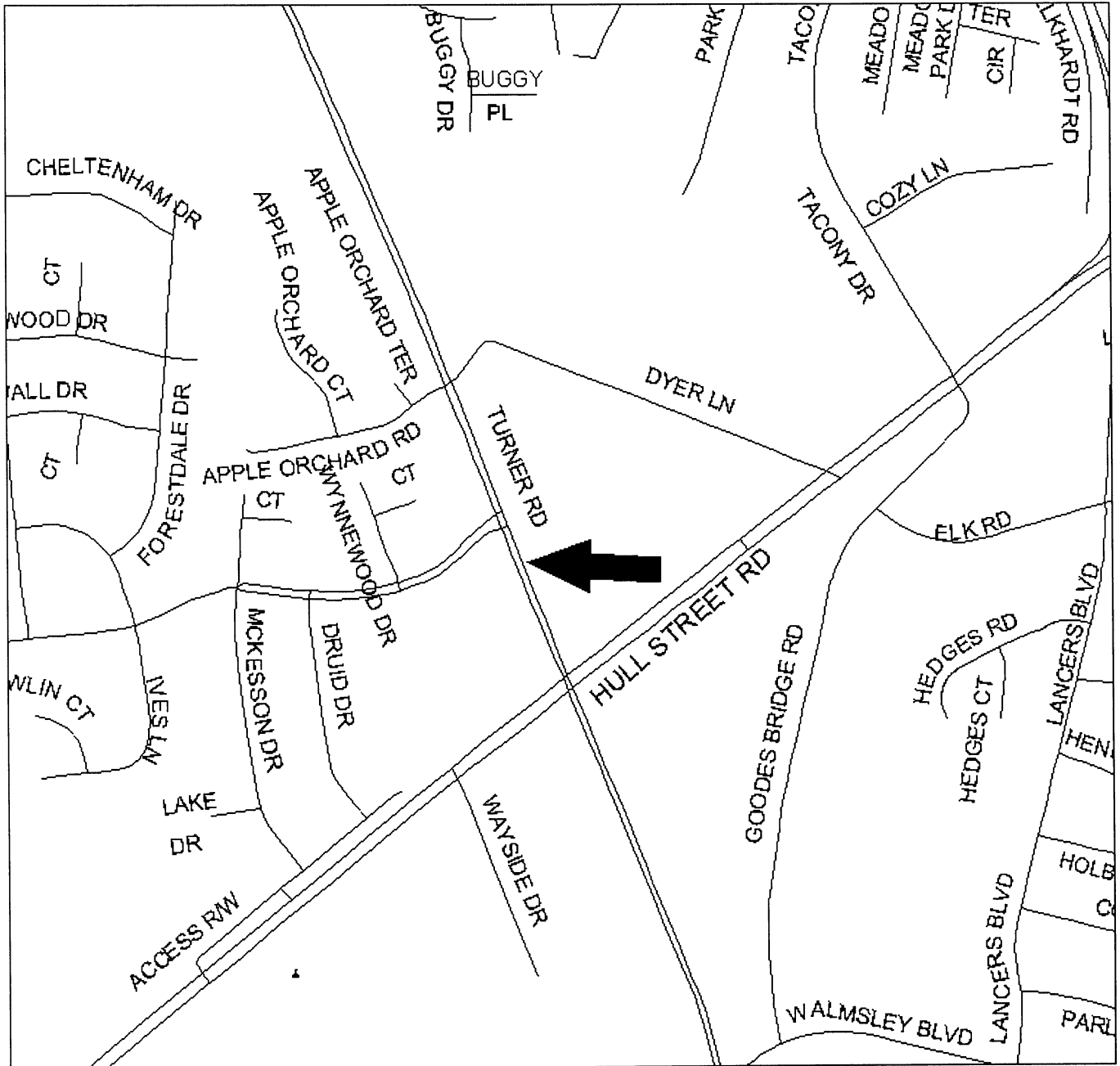
No

#

000085

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG
THE EAST RIGHT OF WAY LINE OF TURNER
ROAD FROM KEMLAKE CORPORATION



Chesterfield County Department of Utilities

1 inch equals 660 feet



000086

NOTE: THIS PLAT WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH. NO EASEMENTS AND NO IMPROVEMENTS SHOWN. TIE DISTANCES REPRESENTED WITHIN DOUBLE PARENTHESES.

CO. PROJECT No.: 03-0230
CO. SITE No.: 04PR0376

KEMLAKE CORPORATION
GPIN:
765-698-9008-00000
D.B. 6233, PG. 171 &
P.B. 151, PG. 85
2201 TURNER ROAD

LINE	BEARING	LENGTH
L1	N44°15'12"E	24.17
L2	N21°18'10"W	43.86
L3	N56°32'37"W	6.01

N 3,698,037.50
E 11,765,708.98

CAROL L. BAGWELL
GPIN:
765-698-5715-00000
D.B. 2900, PG. 216
2131 TURNER ROAD

725.07' TO THE
S/L OF DYER LANE

N 3,697,935.58
E 11,765,591.18

N 3,697,925.91
E 11,765,581.76

N 3,697,925.91
E 11,765,581.76

N 3,697,925.91
E 11,765,581.76

N 3,697,925.91
E 11,765,581.76

N 3,697,925.91
E 11,765,581.76

N 3,697,925.91
E 11,765,581.76

N 3,697,925.91
E 11,765,581.76

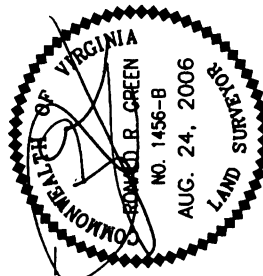
N 3,697,925.91
E 11,765,581.76

N 3,697,925.91
E 11,765,581.76

N 3,697,925.91
E 11,765,581.76

N 3,697,925.91
E 11,765,581.76

VARIABLE WIDTH
DEDICATION TO
CHESTERFIELD
COUNTY
4.025 SQ. FT.
0.092 AC



TURNER ROAD-STATE ROUTE 650
VARIABLE WIDTH RIGHT OF WAY

GRAPHIC SCALE



(IN FEET)
1 inch = 50 ft.

PLAT SHOWING A VARIABLE WIDTH PARCEL DEDICATION TO CHESTERFIELD COUNTY ALONG THE EAST LINE OF TURNER ROAD

MIDLOTHIAN DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

CHK: MCT
CALC: BCH
DWR: BCH

REV: AUG. 24, 2006
DATE: NOV. 23, 2004
SCALE: 1"=50'
JOB NO.: H0300083

PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS
880 Technology Park Drive • Suite 200 • Glen Allen, Virginia 23059 • Phone (804) 553-0132 • Fax (804) 553-0133





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.10.d.1.

Subject:

Acceptance of a Parcel of Land for Intersection Improvements at Reams and Adkins Roads from Frank G. Kress and Anne D. Kress

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LHK

Board Action Requested:

Accept the conveyance of a parcel of land containing 0.243 acres from Frank G. Kress and Anne D. Kress, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 0.243 acres for intersection improvements at Reams and Adkins Roads.

Approval is recommended.

District: Clover Hill

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes

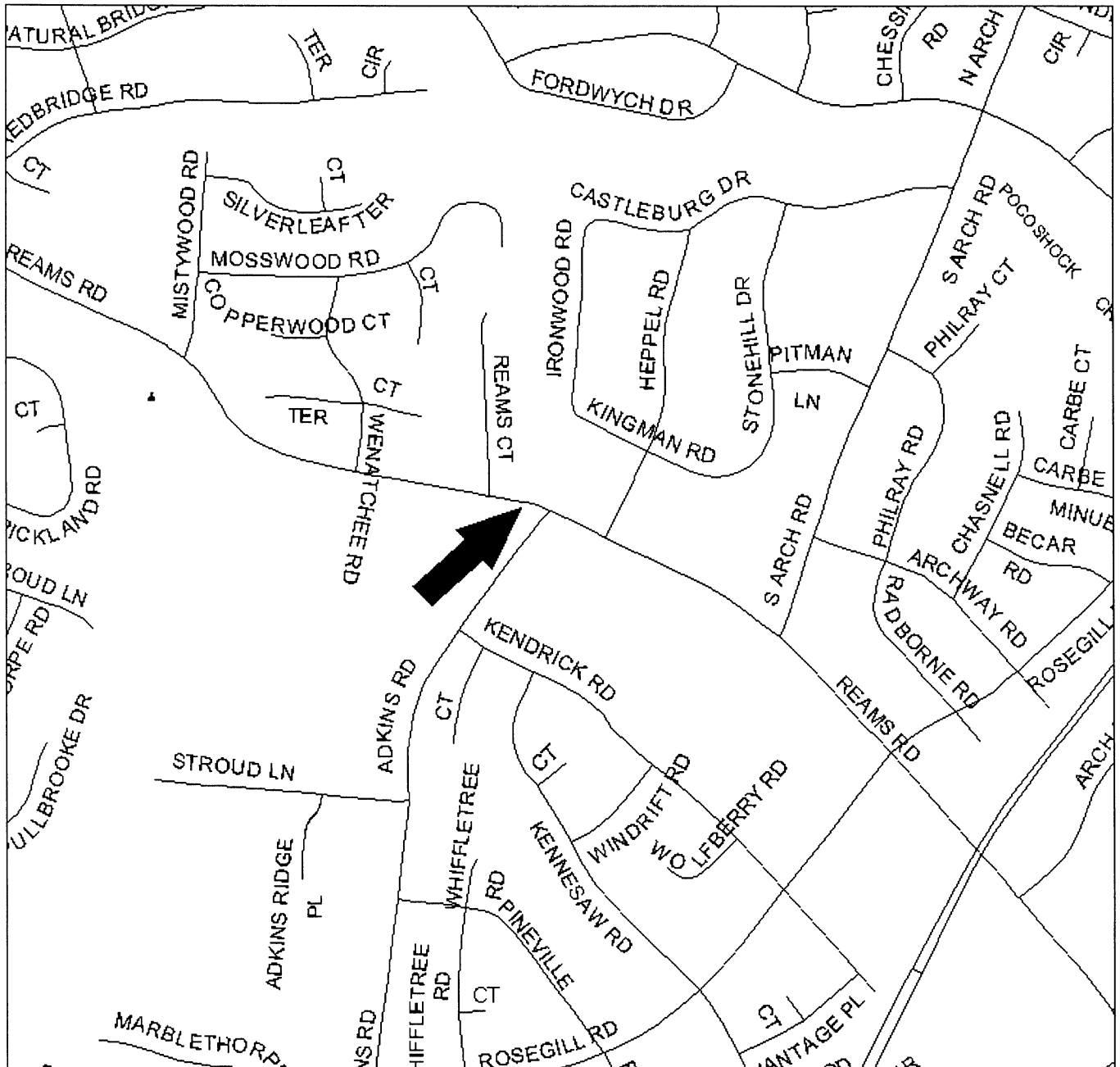


No

000088

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND FOR THE
INTERSECTION IMPROVEMENTS OF REAMS ROAD
AND ADKINS ROAD FROM FRANK G & ANNE D KRESS



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000089

LINE	BEARING	DISTANCE
L1	N50°22'48"W	18.27
L2	N53°51'06"E	10.15
L3	N15°40'29"E	28.34
L4	S16°30'02"E	13.41
L5	N15°40'29"E	7.05
L6	N15°40'29"E	2.98
L7	S73°34'20"E	108.12



WITHIN PRESCRIPTIVE R/W: 0.120 ACRE
OUTSIDE PRESCRIPTIVE R/W: 0.123 ACRE
TOTAL: 0.243 ACRE

MARTIN S. HALL AND
CLAUDE M. HALL
D.B. 1893 P.C. 1820
NO. 746701527500000
#320 ADAMS ROAD

FRANK G. KRESS
AND ANNE D. KRESS
D.B. 2002 P.C. 1127
TAX ID:
NO. 749701629000000
#9901 REAMS ROAD

NANCY P. EAST
D.B. 1849 P.C. 789
TAX ID:
NO. 746701478600000
#9911 REAMS ROAD

REAMS COURT
STATE ROUTE 1829
60' R/W

LED E. JONES AND
PEARL M. JONES
D.B. 2551 P.C. 443
TAX ID:
NO. 746702010800000
#215 REAMS COURT

CHARLES W. CRONE AND
CAROL A. CRONE
D.B. 3008 P.C. 102
TAX ID:
NO. 746702731400000
#9900 REAMS ROAD

POOSHOCK HEIGHTS ~ BLOCK D
P.B. 9 P.C. 78-79

ROBERT THOMAS WALLACE
W.B. 295 P.C. 389
TAX ID: NO. 746702880700000
#9916 REAMS ROAD

MARK J. MARSHALL AND
MARSHALL S. MARSHALL
D.B. 3506 P.C. 281
TAX ID: NO. 746701868100000
#9911 REAMS ROAD

CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	531.38'	67.00'	33.64'	713.28'	N74°31'04"W	66.96'

NOTES:
THIS PLAT WAS PREPARED WITHOUT THE
BENEFIT OF A TITLE ORDER, THEREFORE, ALL
EXISTING EASEMENTS MAY NOT BE SHOWN.
• DENOTES ROW ROD SET



PLAT SHOWING 0.243 ACRE OF
LAND AND VARIOUS
EASEMENTS ACROSS THE
PROPERTY OF FRANK G. KRESS
& ANNE D. KRESS

CLARK HILL DISTRICT	Charlottesville County, Va
DATE: MAY 18, 2006	SCALE: 1"=30'
SHEET 1 OF 1	J.M. 22259
DRAWN BY: M.S.F.	CHECK BY: M.C.S.
REVISED: 11-05 (PER COUNTY COMMENTS)	

TIMMONS GROUP

YOUR VISION ACHIEVED THROUGH COM.

Site Development Residential Infrastructure Technology

THIS DOCUMENT PREPARED AT THE
CORPORATE OFFICE
1001 Lakeside Parkway, Suite 200 | Richmond, VA 23261
Tel: 804.635.0000 Fax: 804.635.0001

000090



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.10.d.2.

Subject:

Acceptance of a Parcel of Land for Intersection Improvements at Reams and Adkins Roads from MTV Development Company, LLC

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LBH

Board Action Requested:

Accept the conveyance of a parcel of land containing 0.368 acres from MTV Development Company, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 0.368 acres for intersection improvements at Reams and Adkins Roads.

Approval is recommended.

District: Clover Hill

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



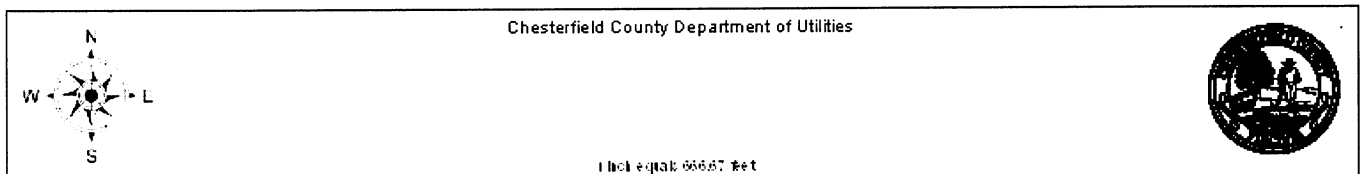
Yes



No

000091

ACCEPTANCE OF A PARCEL OF LAND FOR THE
INTERSECTION IMPROVEMENTS OF REAMS ROAD AND
ADKINS ROAD FROM MTV DEVELOPMENT COMPANY LLC





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.10.d.3.

Subject:

Acceptance of a Parcel of Land for Intersection Improvements at Reams and Adkins Roads from Mark J. Marshall and Kimberly S. Marshall

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

Accept the conveyance of a parcel of land containing 0.221 acres from Mark J. Marshall and Kimberly S. Marshall, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 0.221 acres for intersection improvements at Reams and Adkins Roads.

Approval is recommended.

District: Clover Hill

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes

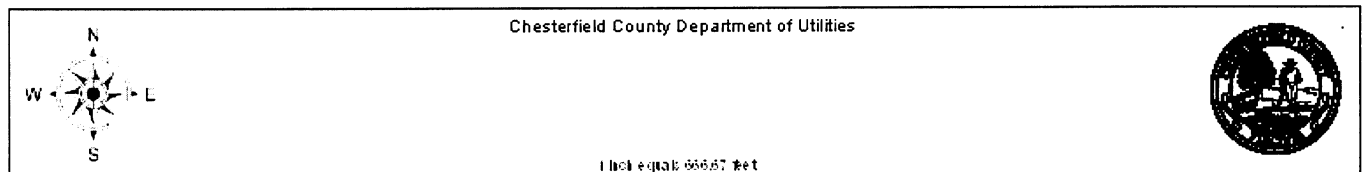


No

#

000094

ACCEPTANCE OF A PARCEL OF LAND FOR THE
INTERSECTION IMPROVEMENTS OF REAMS ROAD AND
ADKINS ROAD FROM MARK J & KIMBERLY S MARSHALL



CURVE TABLE				
CURVE	RADIUS	LENGTH	TANGENT	DELTA
C1	5053.00'	13.40'	6.20'	079.09°
C2	217.00'	29.00'	14.50'	278.03°



FRANK G. MORRIS & JANE D. MORRIS
D.B. 2002 PG. 1117
TAX ID. NO. 746701063000000
#9901 REAMS ROAD

LINE	BEARING	DISTANCE
L1	N 79°08'32"E	38.80'
L2	S 87°43'28"W	48.47'
L3	S 50°22'46"W	18.48'
L4	N 79°08'32"E	12.44'
L5	S 87°43'28"W	32.04'
L6	N 89°32'28"W	21.32'
L7	S 70°08'15"W	10.21'
L8	N 79°08'32"E	15.30'

WITHIN PRESCRIPTIVE R/W: 0.104 ACRE
OUTSIDE PRESCRIPTIVE R/W: 0.117 ACRE
TOTAL: 0.221 ACRE



GRAPHIC SCALE

(1" = 100')



PLAT SHOWING 0.221 ACRE OF LAND
AND VARIOUS EASEMENTS ACROSS
THE PROPERTY OF MARK J. MARSHALL
AND KIMBERLY S. MARSHALL

OWNER: HILL DISTRICT	QUANTIFIED COUNTY, VA
DATE: JULY 15, 2005	SCALE: 1"=50'
SHEET 1 OF 1	TAX: 2225
DRAWN BY: M.E.	CHECK BY: M.E.
REV: 8-14-06 (PER COUNTY COMMENTS)	

MTV DEVELOPMENT
COMPANY LLC
D.B. 5857 PG. 605
TAX ID. NO. 750701224000000
#9709 REAMS ROAD

MARK J. MARSHALL & KIMBERLY S. MARSHALL
D.B. 3506 PG. 291
TAX ID. NO. 749701868100000
#9811 REAMS ROAD

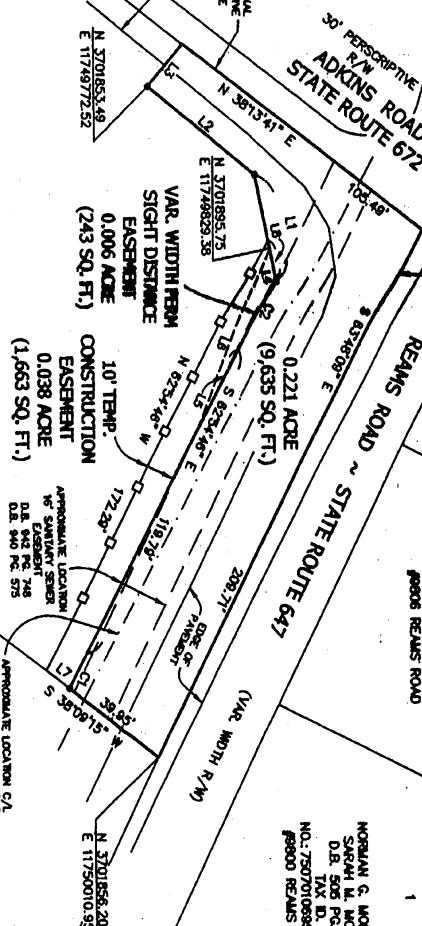
JOSEPH C. QUINNE & LISA N. WEINER
D.B. 5500 PG. 207
TAX ID. NO. 746701236600000
#921 ADAMS ROAD

ROBERT THOMAS WALLACE
D.B. 255 PG. 389
TAX ID. NO. 746702807000000
#906 REAMS ROAD

PODSHOCK HEIGHTS ~ BLOCK D
P.B. # PG. 72-79
NORMAN G. MORRIS &
SARAH M. MORRIS
D.B. 505 PG. 34
TAX ID. NO. 746702804000000
#906 REAMS ROAD

NORMAN G. MORRIS &
SARAH M. MORRIS
D.B. 505 PG. 34
TAX ID. NO. 750701063500000
#9800 REAMS ROAD

HEPPEL ROAD
STATE ROUTE 1630
(50' R/W)



NOTES:
THIS PLAT WAS PREPARED WITHOUT THE
BENEFIT OF A TITLE EXAMINER. THEREFORE,
EXISTING EASEMENTS MAY NOT BE SHOWN.
• DEMOTES FROM ROAD SET

TIMMONS GROUP

YOUR VISION ACHIEVED THROUGH CARE

THIS DRAWING PREPARED AT THE
TIMMONS GROUP OFFICE

3001 Boulder Parkway, Suite 200 | Richmond, VA 23220
TEL: (804) 342-0000 FAX: (804) 342-1011 WWW.TIMMONSGROUP.COM

Site Development Residential Infrastructure Technology

000096



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.10.e.

Subject:

Acceptance of a Parcel of Land for Marva Road from Oakbridge Corporation

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested:

Accept the conveyance of a parcel of land containing 0.807 acres from Oakbridge Corporation, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 0.807 acres for Marva Road. This dedication is for the development of Oaklake Marva Marble.

Approval is recommended.

District: Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

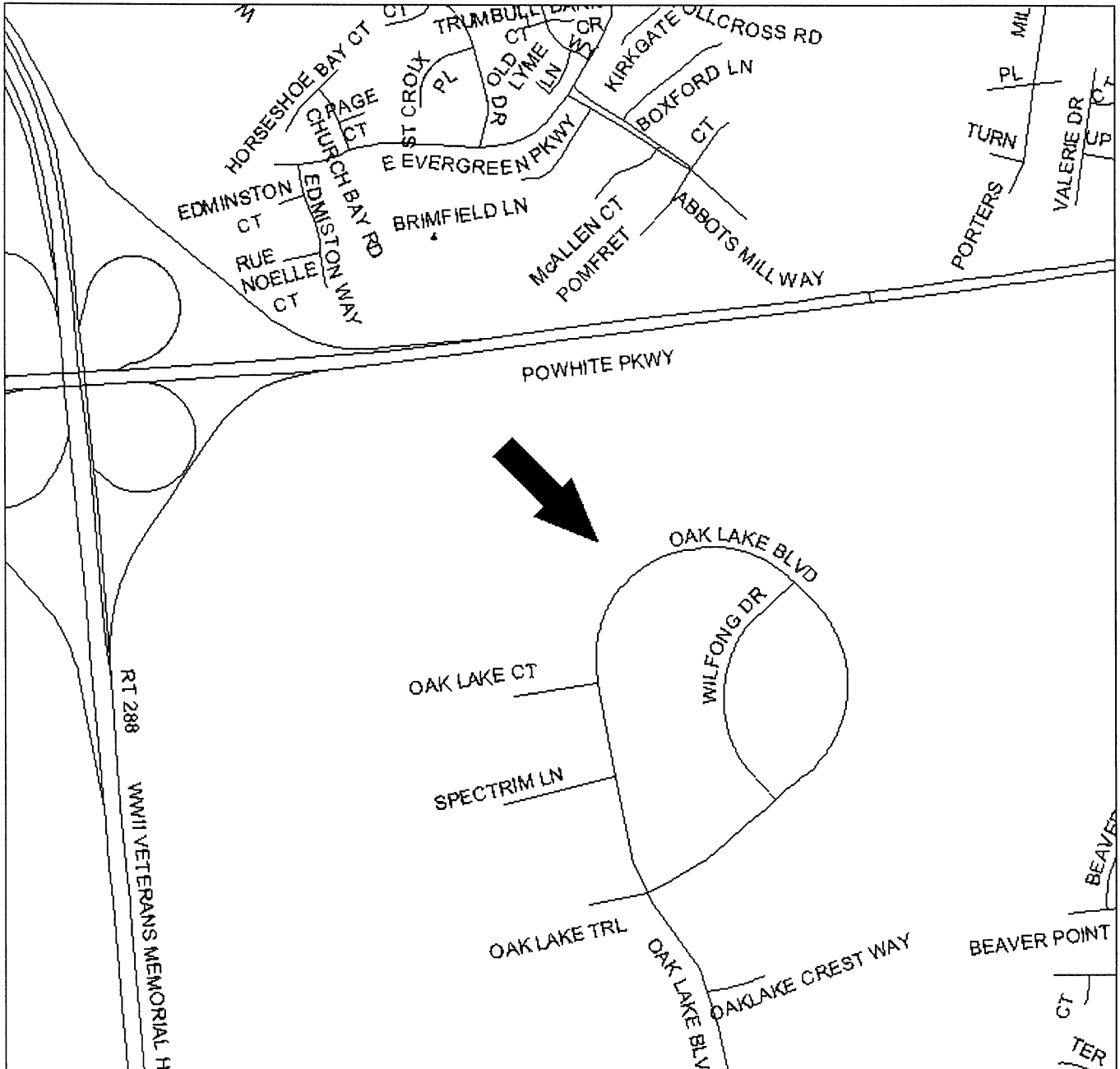


No

000097

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF
LAND FOR MARVA ROAD FROM
OAKBRIDGE CORPORATION

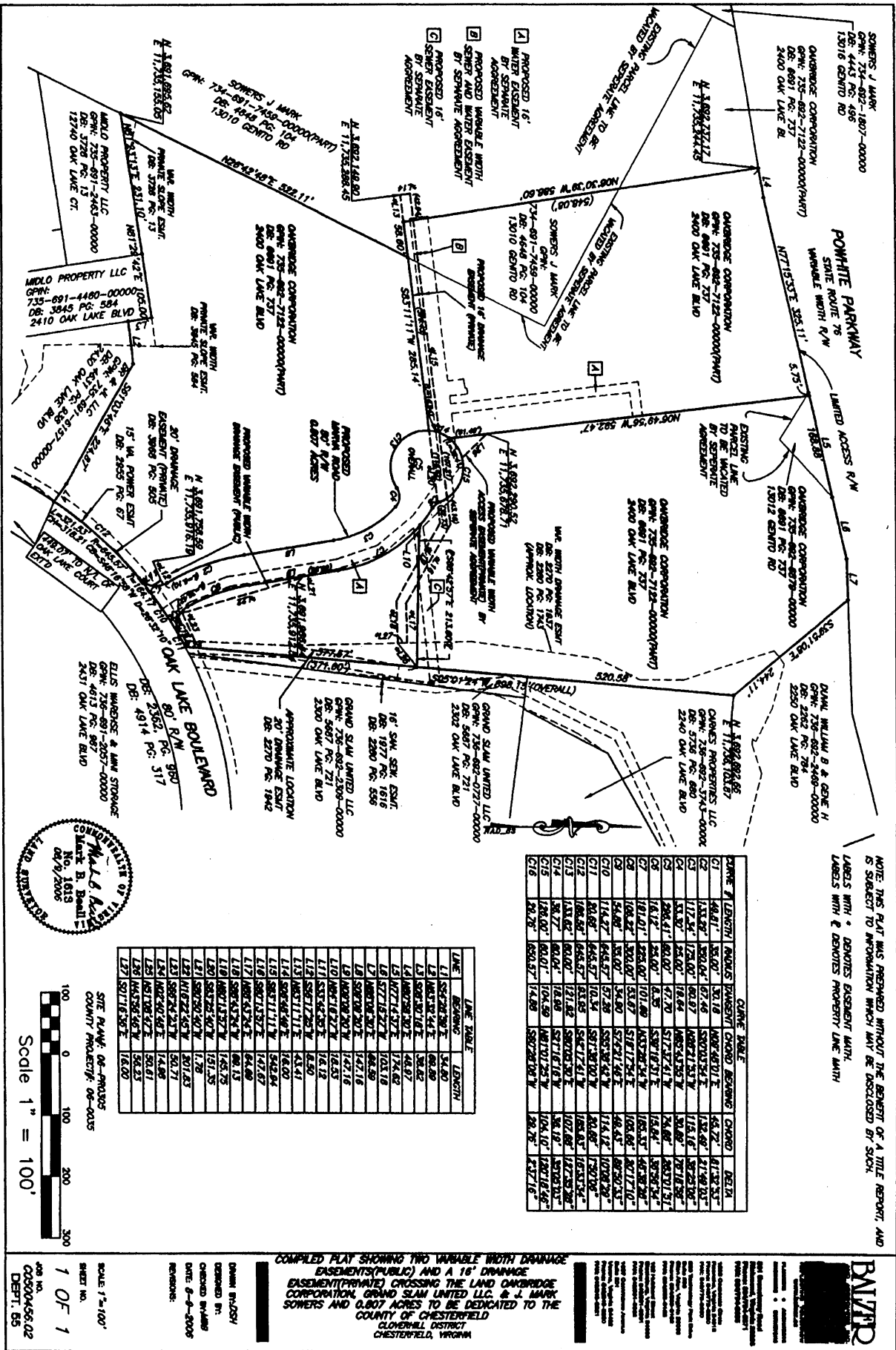


Chesterfield County Department of Utilities



1 inch equals 225 feet

000093





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.10.f.

Subject:

Acceptance of a Parcel of Land Along the East Right of Way Line of Woolridge Road from James F. Thacker and Paulanne H. Thacker and Stephen W. Caudill and Lori T. Caudill

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

Accept the conveyance of a parcel of land containing 0.139 acres along the east right of way line of Woolridge Road (State Route 668) from James F. Thacker and Paulanne H. Thacker and Stephen W. Caudill and Lori T. Caudill, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Matoaca

Preparer: _____ John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

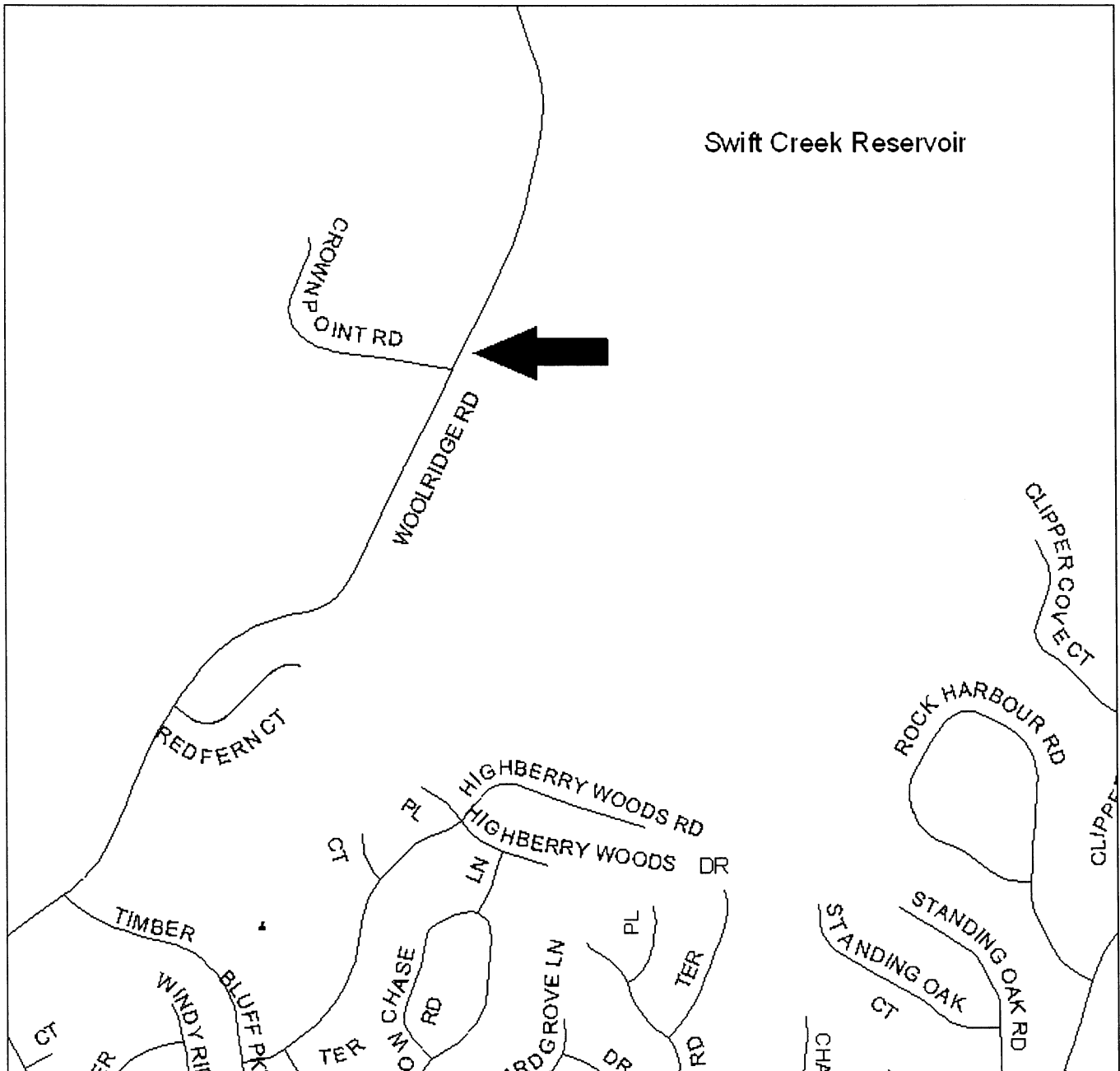


No

000100

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG THE
EAST RIGHT OF WAY LINE OF WOOLRIDGE ROAD
FROM JAMES F THACKER AND PAULANNE H THACKER
AND STEPHEN W CAUDILL AND LORI T CAUDILL



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000101



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.10.g.

Subject:

Acceptance of Parcels of Land Along the East Right of Way Line of Woolridge Road from James F. and Paulanne H. Thacker

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JRH

Board Action Requested:

Accept the conveyance of two parcels of land containing a total of 0.669 acres along the east right of way line of Woolridge Road (State Route 668) from James F. and Paulanne H. Thacker, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



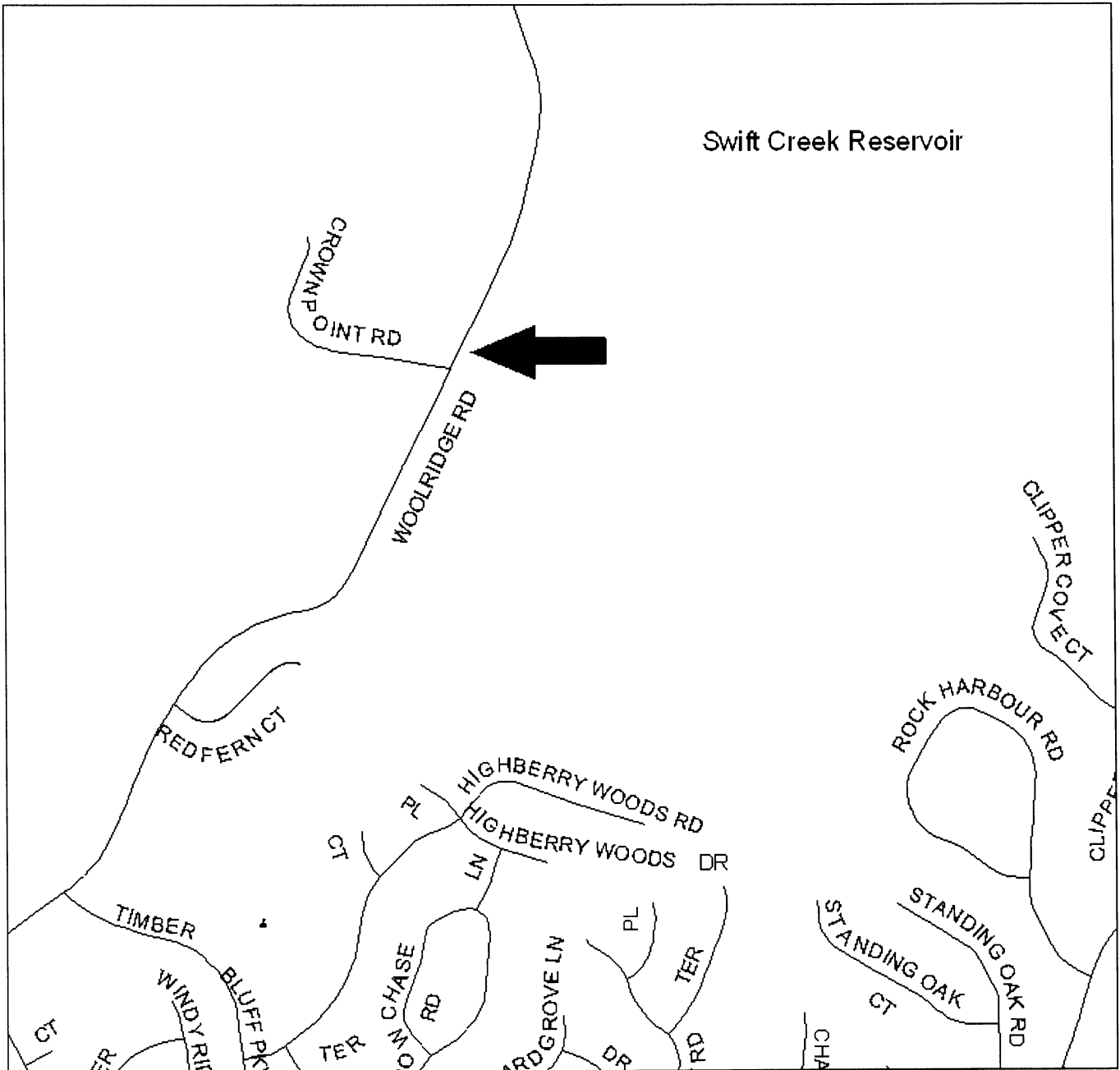
No

#

000103

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG THE
EAST RIGHT OF WAY LINE OF WOOLRIDGE ROAD
FROM JAMES F THACKER AND PAULANNE H THACKER





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.10.h.

Subject:

Acceptance of a Parcel of Land Along the East Right of Way Line of Woolridge Road from James F. Thacker, James F. Thacker Retained Annuity Trust, Paulanne H. Thacker, Paulanne H. Thacker Retained Annuity Trust, Carol T. Shumaker, Alyson T. Stinson and Lori T. Caudill

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LJR

Board Action Requested:

Accept the conveyance of a parcel of land containing 0.059 acres along the east right of way line of Woolridge Road (State Route 668) from James F. Thacker, James F. Thacker retained Annuity Trust, Paulanne H. Thacker, Paulanne H. Thacker retained Annuity Trust, Carol T. Shumaker, Alyson T. Stinson and Lori T. Caudill, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Matoaca

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes

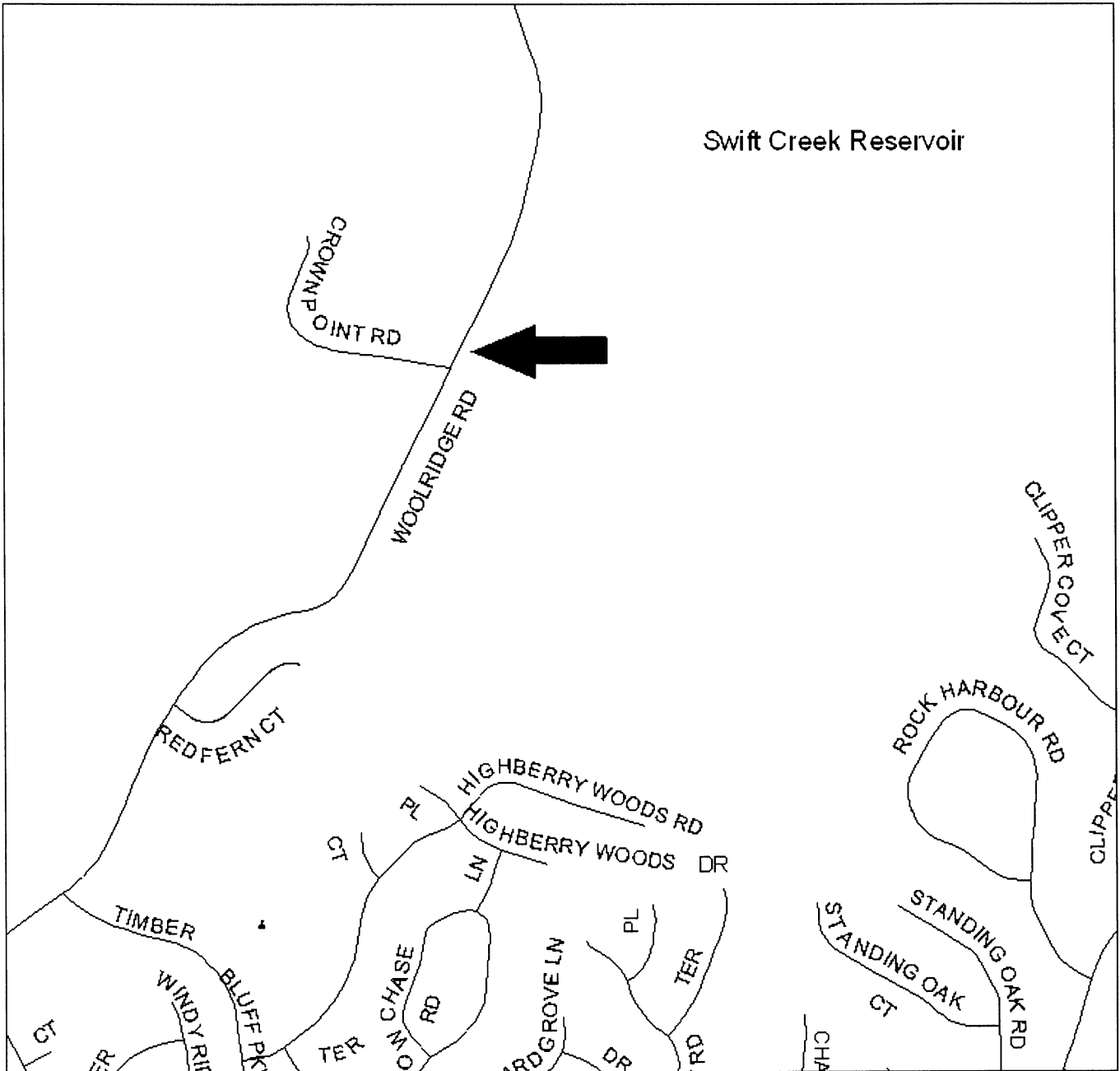


No

000106

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG THE EAST RIGHT OF
WAY LINE OF WOOLRIDGE ROAD FROM JAMES F THACKER JAMES F
THACKER RETAINED ANNUITY TRUST PAULANNE H THACKER
PAULANNE H THACKER RETAINED ANNUITY TRUST CAROL T
SHUMAKER ALYSON T STINSON AND LORI T CAUDILL

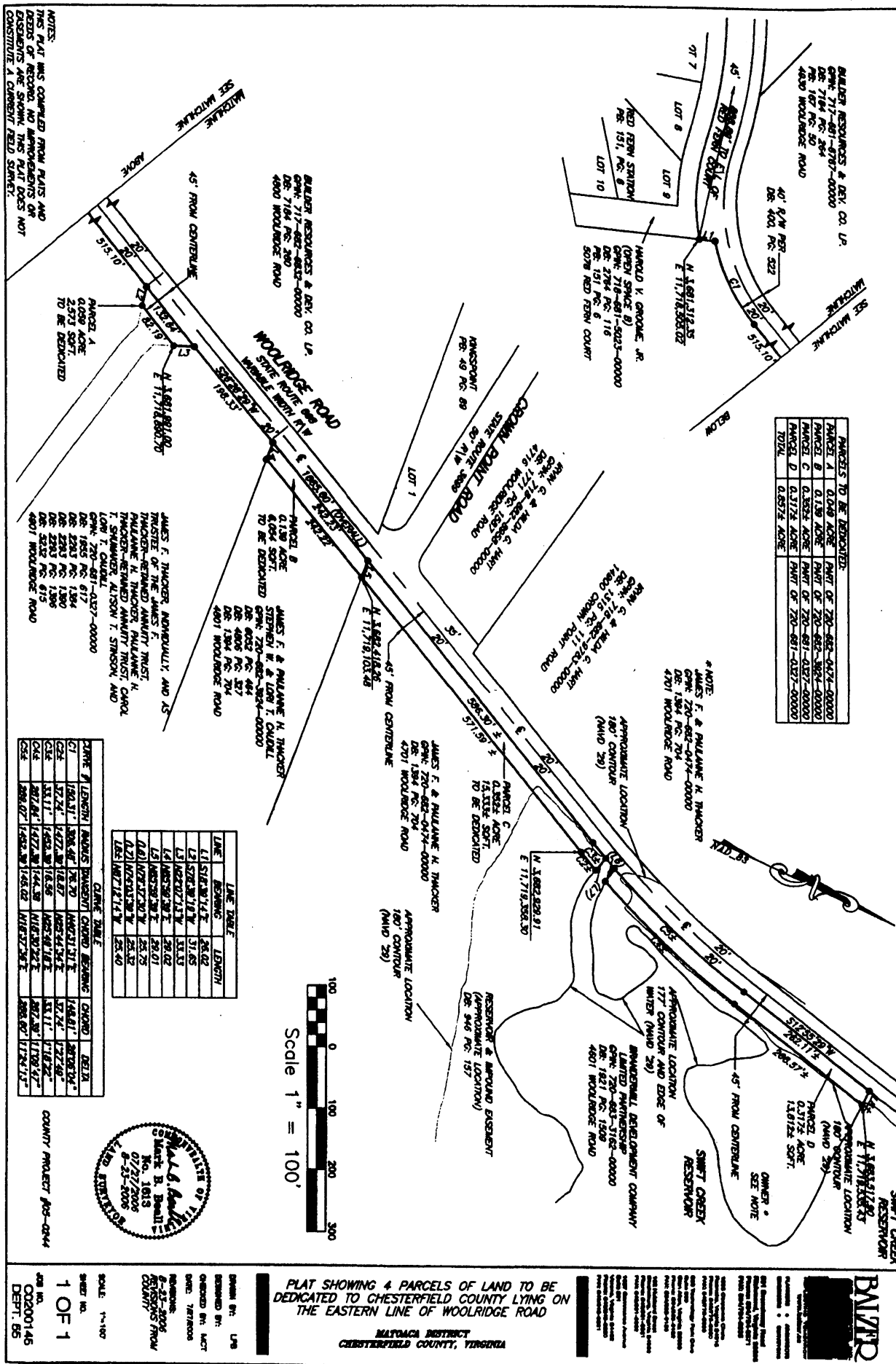


Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000107





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.11.

Subject:

Conveyance of an Easement to Verizon Virginia Incorporated

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Verizon Virginia Inc. to install underground cable across county property to serve the cell tower site at Harrowgate Park.

Summary of Information:

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisor and the County Administrator to execute an easement agreement with Verizon Virginia Inc. to install underground cable across county property to serve the cell tower at Harrowgate Park.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

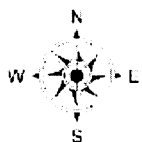
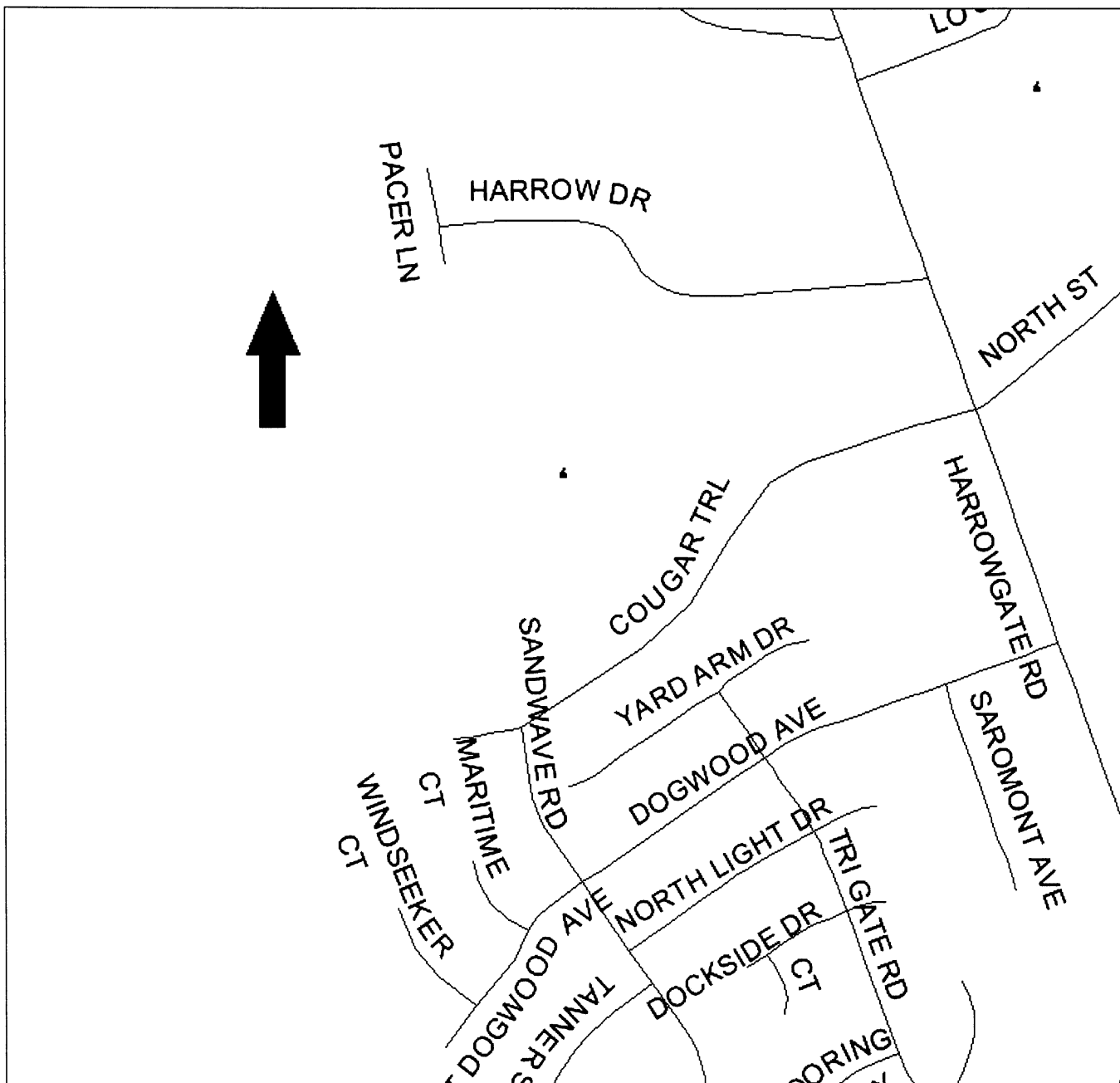


No

000109

VICINITY SKETCH

CONVEYANCE OF AN EASEMENT TO
VERIZON VIRGINIA INC



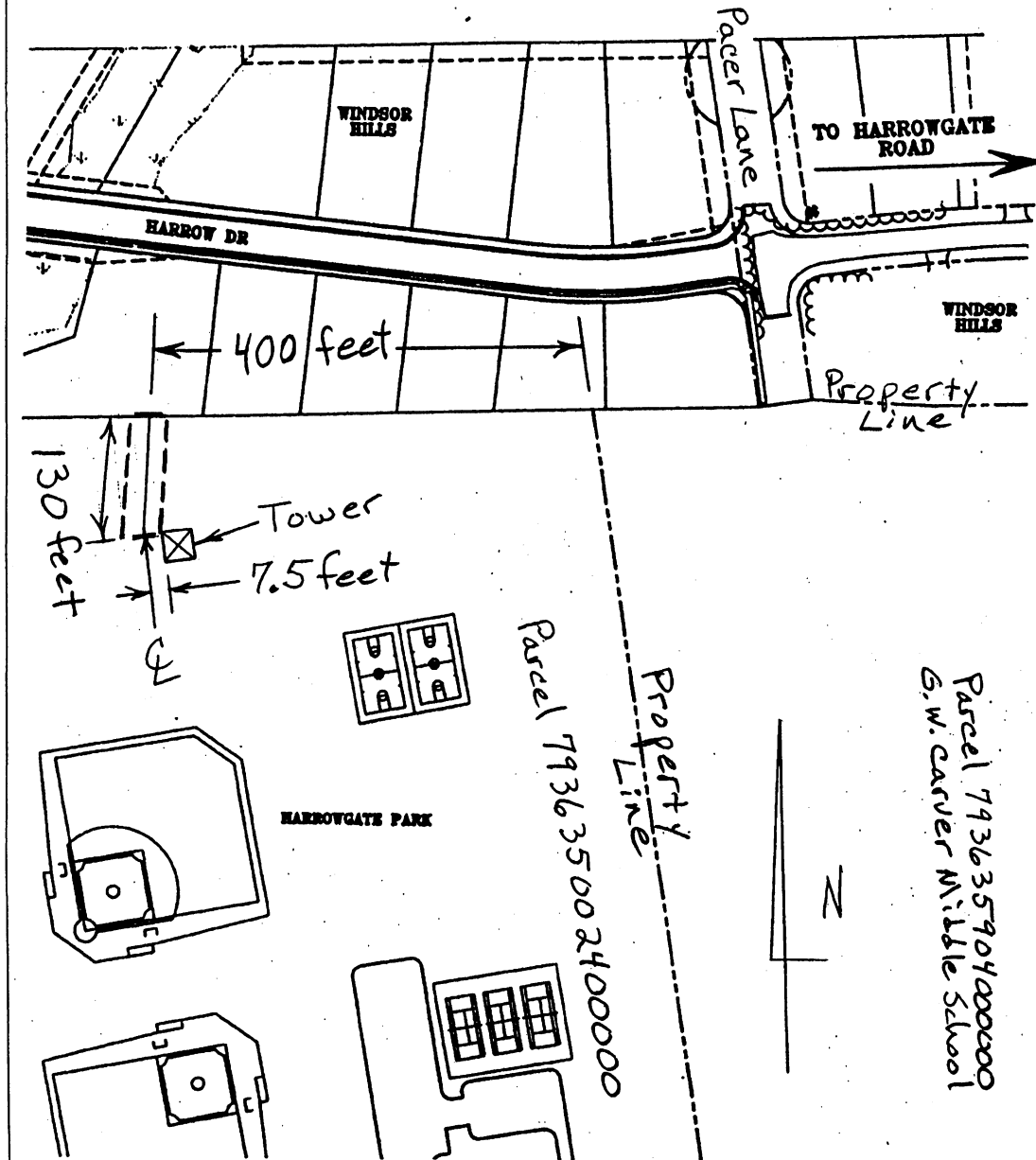
Chesterfield County Department of Utilities



1 inch equals 500 feet

000110

Exhibit "A"



PARCEL: Tax Map ID# 793635002400000, 4000 Cougar Trail, Chesterfield, VA 23831

VERIZON VIRGINIA INC. RIGHT-OF-WAY Exhibit "A"	GRANTOR/OWNER: County Of Chesterfield	CITY/COUNTY: Chesterfield													
<div style="text-align: center;">R</div> --- DENOTES AND/OR RW - - - - LIMITS OF RIGHT-OF-WAY	ADDRESS: 9500 Courthouse Road, Chesterfield, VA 23832 PH. NO.: 804-748-1381	MAGISTERIAL DIST.: Bermuda TAX MAP NO.: 793635002400000 PROPERTY I.D.: N/A													
E.A.: Dan Clark PHONE NO.: 804-772-5246	Grantor: Fred J. Swearingen, Jr., Ted Lee Swearingen, and Chastine J. Swearingen	DEED BOOK. <u>1140</u> PAGE <u>718</u>													
CENTRAL OFFICE: Colonial Heights VZ ROW NUMBER: CTE-06-203987 COVER SHEET NUMBER: CS-	Grantor: Fred & Son, Incorporated	INSTRUMENT #: N/A													
		<table border="1"> <tr> <td>SH</td><td>E-W</td><td>N-S</td><td>SH</td></tr> <tr> <td>405</td><td>J</td><td>9</td><td>1</td></tr> <tr> <td colspan="2">GRSM</td><td colspan="2">OF 1</td></tr> </table>		SH	E-W	N-S	SH	405	J	9	1	GRSM		OF 1	
SH	E-W	N-S	SH												
405	J	9	1												
GRSM		OF 1													
		ROUTE <u>12A14</u> PLAT <u>3</u> WORK ORDER #: Later													

000111



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.12.

Subject:

Conveyance of a Drainage Easement to Jefferson Green Holdings, LLC

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JHR

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a drainage agreement and maintenance contract to install drainage facilities on county property at Watkins Annex-Connections Academy.

Summary of Information:

On August 23, 2006 the Board authorized the conveyance of a drainage easement to Jefferson Green, a Virginia General Partnership. The property changed hands prior to recordation of the easement agreement. Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisor and the County Administrator to execute a drainage agreement and maintenance contract to install drainage facilities on county property at Watkins Annex-Connections Academy, 13801 Westfield Road for the development of Jefferson Green Office Park. This request has been reviewed by School Administration, Environmental Engineering and Parks and Recreation and approval is recommended.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



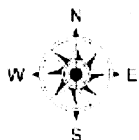
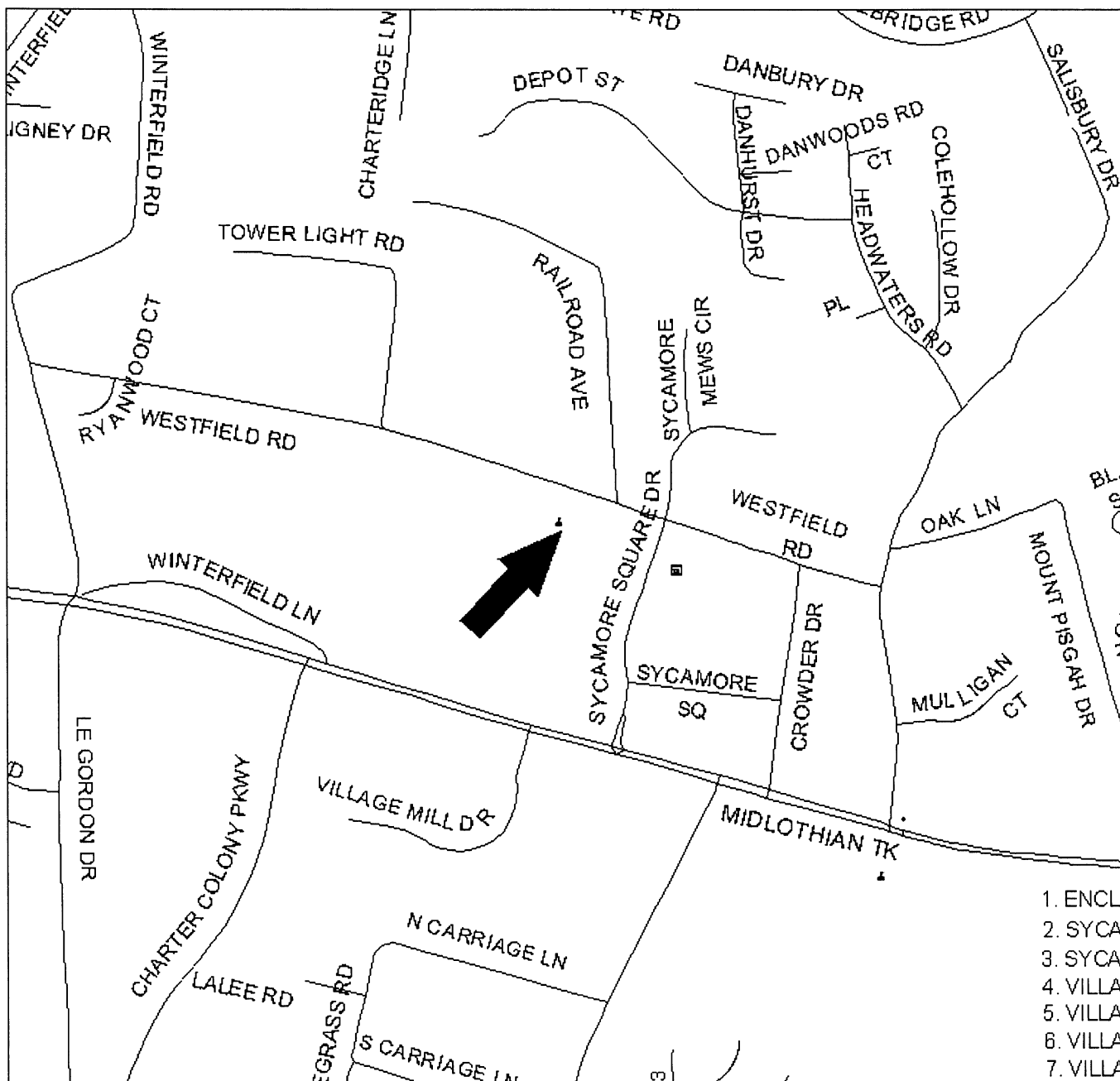
No

#

000112

VICINITY SKETCH

CONVEYANCE OF A DRAINAGE EASEMENT TO
JEFFERSON GREEN HOLDINGS LLC



Chesterfield County Department of Utilities



1 inch equals 660 feet

000113



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.13.

Subject:

Approval of a Lease Addendum for Kiwanis Historical Park

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

Authorize the County Administrator to execute a lease addendum for Kiwanis Historical Park.

Summary of Information:

On September 26, 2001 the Board approved a lease with Kiwanis Club of Chester, Inc. for property to be used as a public park with passive recreation and historical interpretation through September 30, 2006. The agreement provided that the lease could be renewed for additional terms of one year each, upon mutual consent of the parties. The addendum provides for automatic renewals of one year each unless notice is given by either party sixty days prior to the renewal date.

Approval is recommended.

District: Dale

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:

☐

Yes

☒

No

000115



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.14.a.

Subject:

Request Permission for a Proposed Fence to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 15, Deer Run, Section 11

County Administrator's Comments: *Recommend Approval*

County Administrator: *JAR*

Board Action Requested:

Grant William S. Stewart and Tracy H. Stewart, permission for a proposed fence to encroach within a 16' drainage easement across Lot 15, Deer Run, Section 11, subject to the execution of a license agreement.

Summary of Information:

William S. Stewart and Tracy H. Stewart, have requested permission for a proposed fence to encroach within a 16' drainage easement across Lot 15, Deer Run, Section 11. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



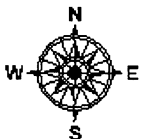
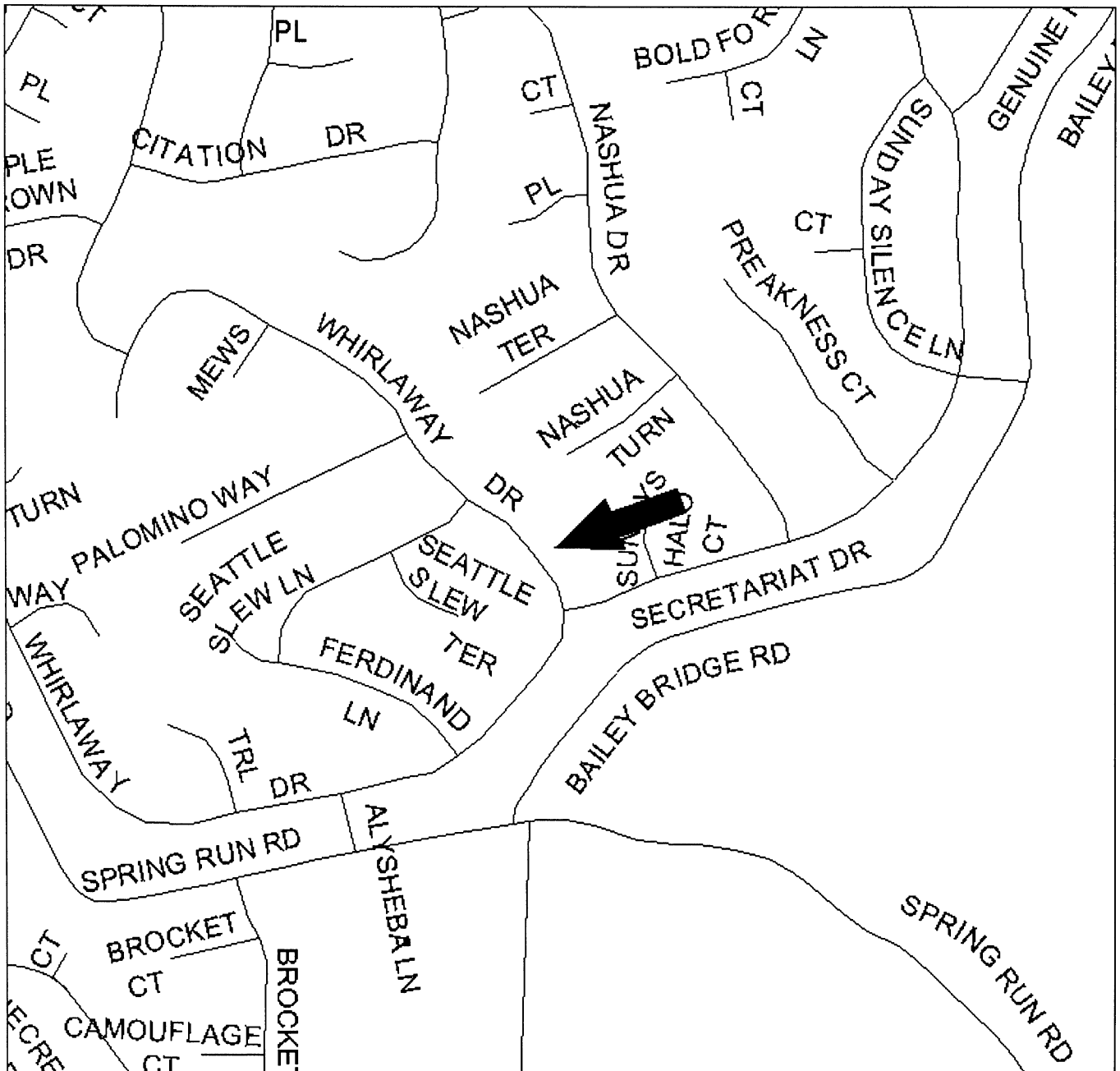
No

#

000116

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE
TO ENCROACH WITHIN A 16' DRAINAGE
EASEMENT ACROSS LOT 15 DEER RUN SECTION 11



Chesterfield County Department of Utilities



1 inch equals 500 feet

000117

- midlothian, VA 23112

Tracy H. Stewart

DB. 5633 PG. 235

— PIN: 729665847100000

ZONE C AS SHOWN ON FEMA

COMMUNITY PANEL NO. 510035 008 3.



THIS SURVEY HAS BEEN PREPARED WITHOUT THE BENEFIT
A TITLE REPORT AND THEREFORE DOES NOT NECES
SARILY INDICATE ALL ENCUMBRANCES ON THE PROPERTY

BENCHMARK
ELEVATION-ASSUMED
100.0'

PLAT SHOWING IMPROVEMENTS ON LOT 15, PLAN OF

000118



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.14.b.

Subject:

Request Permission for a Proposed Fence to Encroach Within a Sixteen-Foot Drainage Easement, and an Eight-Foot Easement Across Lot 15, Rutherford Village at Charter Colony

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LBP

Board Action Requested:

Grant John R. Janssen and Kristin K. Janssen, permission for a proposed fence to encroach within a 16' drainage easement and an 8' easement across Lot 15, Rutherford Village at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

John R. Janssen and Kristin K. Janssen, have requested permission for a proposed fence to encroach within a 16' drainage easement and an 8' easement across Lot 15, Rutherford Village at Charter Colony. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes

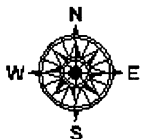
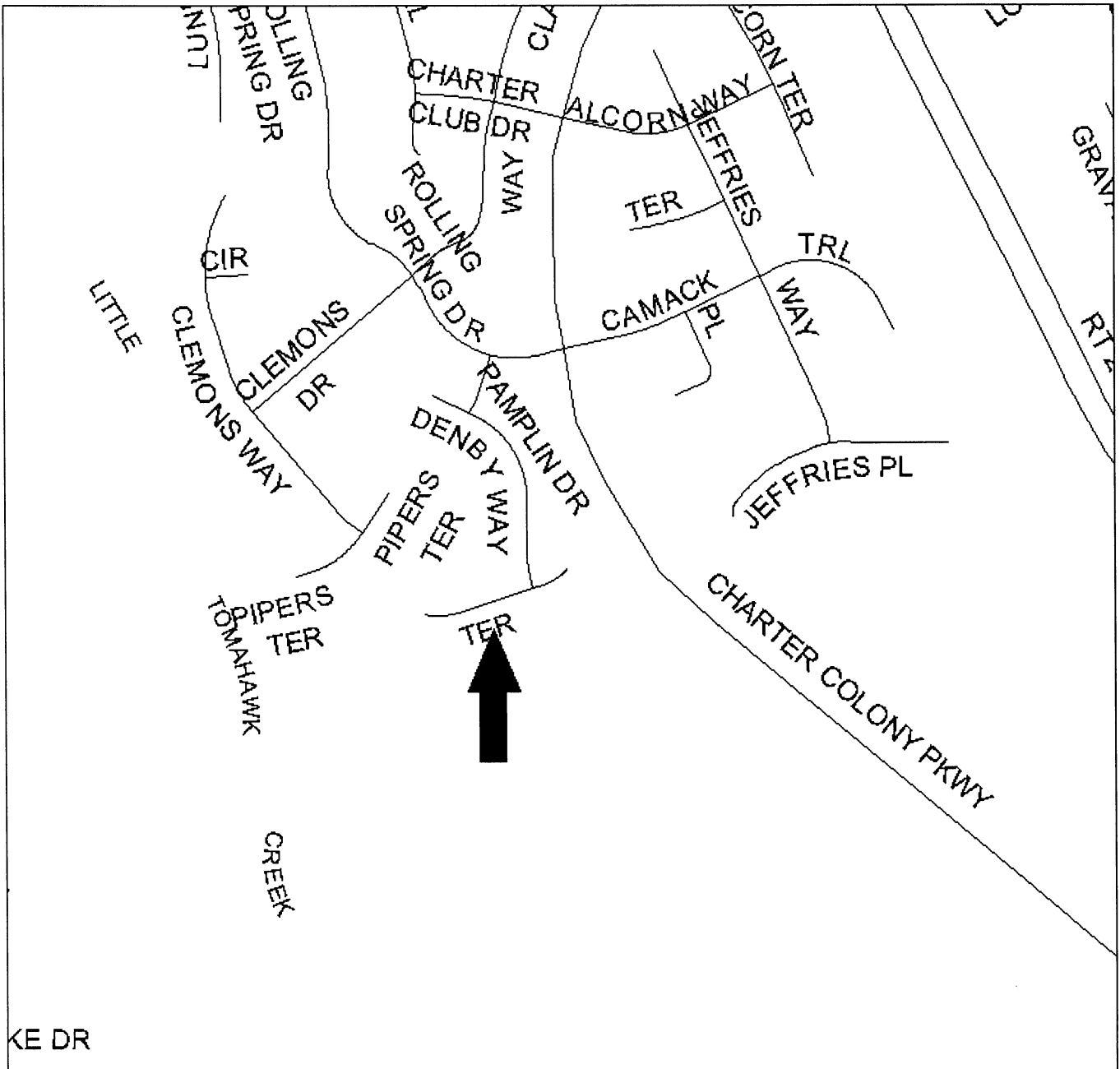


No

000119

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE TO ENCROACH
WITHIN A 16' DRAINAGE EASEMENT AND AN 8' EASEMENT
ACROSS LOT 15 RUTHERFORD VILLAGE AT CHARTER COLONY



Chesterfield County Department of Utilities



1 inch equals 500 feet

000120

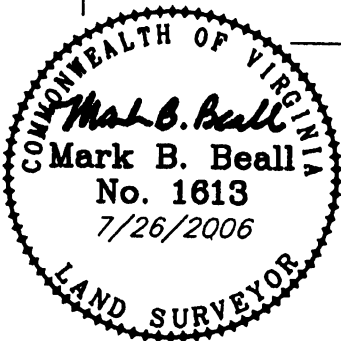
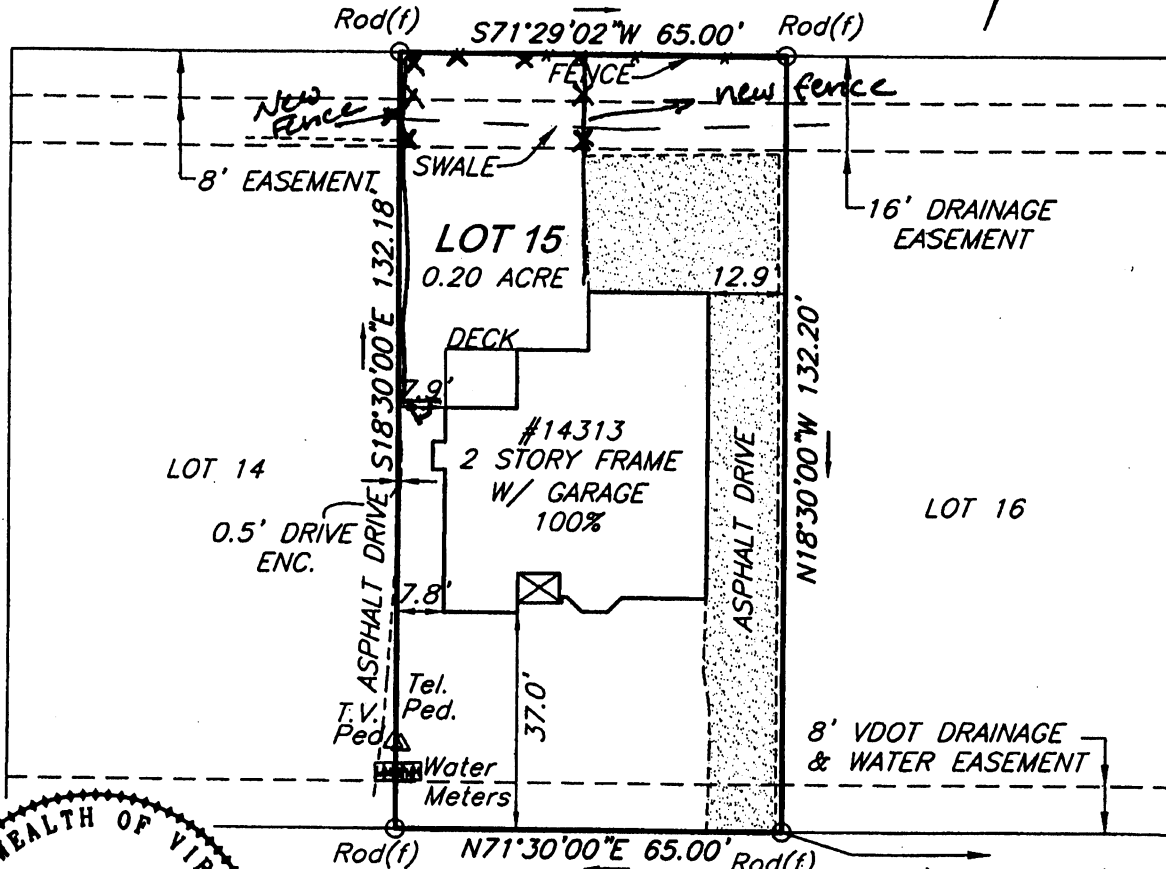
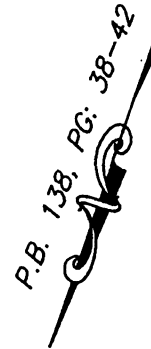
THIS IS TO CERTIFY THAT AN ACTUAL FIELD SURVEY OF THE PREMISES SHOWN HEREON HAS BEEN PERFORMED UNDER MY SUPERVISION; THAT ALL IMPROVEMENTS AND VISIBLE EVIDENCE OF EASEMENTS ARE SHOWN HEREON, AND THAT THERE ARE NO ENCROACHMENTS BY IMPROVEMENTS EITHER FROM ADJOINING PREMISES OR FROM SUBJECT PREMISES OTHER THAN SHOWN HEREON. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH DWELLING IS IN F.E.M.A. DEFINED FLOOD ZONE C.

*Underground Utilities

John R. Janssen
Kristin K. Janssen
14313 Denby Terrace
DB. 7276 PG. 456
PIN: 724697475800000

XX - Licensed Area

N/F
CRESTWOOD PRESBYTERIAN CHURCH



DENBY TERRACE
44' R/W

725.98' TO THE W/L
OF DENBY WAY
EXT'D

Improvements on
LOT 15

DATE: 7/26/2006 RUTHERFORD VILLAGE AT CHARTER COLONY
SCALE: 1"=30'
JOB NO: C0620645
Pur: John R. & Kristin K. Janssen



• PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS •

501 Branchway Road • Suite 100 • Richmond, Virginia 23238 • Phone (804) 794-0571 • Fax (804) 794-2635

000131



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.14.c.

Subject:

Request Permission to Use and Maintain an Existing Driveway Within a Portion of a Fifty-Foot Unimproved County Right of Way Known as Omaha Street

County Administrator's Comments: *Recommend Approval*

County Administrator: 

Board Action Requested:

Grant Unit Investors Ltd., permission to use and maintain an existing driveway within a portion of a 50' unimproved county right of way known as Omaha Street, subject to the execution of a license agreement.

Summary of Information:

Unit Investors Ltd., has requested permission to use and maintain an existing driveway within a portion of a 50' unimproved county right of way known as Omaha Street from Point A to Point B as shown on the attached map. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

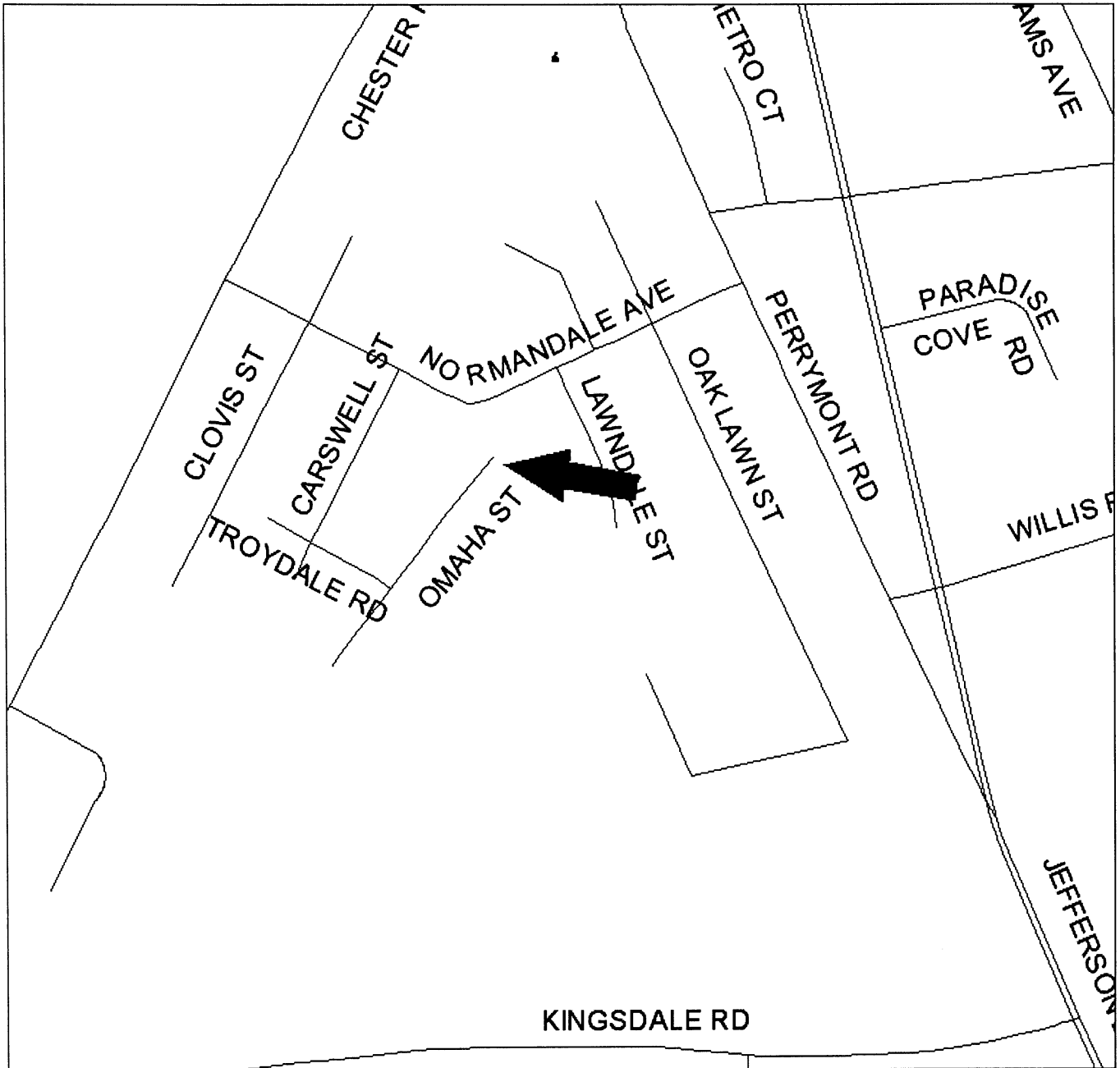


No

000122

VICINITY SKETCH

REQUEST PERMISSION TO USE AND MAINTAIN AN EXISTING
DRIVEWAY WITHIN A PORTION OF A 50' UNIMPROVED
COUNTY RIGHT OF WAY KNOWN AS OMAHA STREET



Chesterfield County Department of Utilities



1 inch equals 500 feet

000123



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.14.d.

Subject: Approval of a Request from Melissa and Grover F. Southers, Jr. for an Exception to the Use of Public Water for a Proposed Residential Structure Located at 8850 Courthouse Road

County Administrator's Comments:

Recommend Approval
JEB

County Administrator: _____

Board Action Requested: Staff recommends that the Board of Supervisors approve Melissa Southers and Grover F. Southers, Jr.'s request for an exception to the use of public water.

Summary of Information:

Staff received a request on September 19, 2006 from Melissa Southers and Grover F. Southers, Jr. for an exception to the use of public water for a proposed resident located at 8850 Courthouse Road. Under Section 18-61 of the Chesterfield County Code, the Board of Supervisors may grant an exception to the requirement to use public water when a new residential structure requires an on-site water service line of more than 1000 feet. The line will be greater than 1000 feet, thereby, qualifying this situation as an exception to the use of public water.

District: Dale

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

Attachments:



Yes

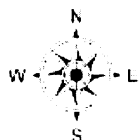
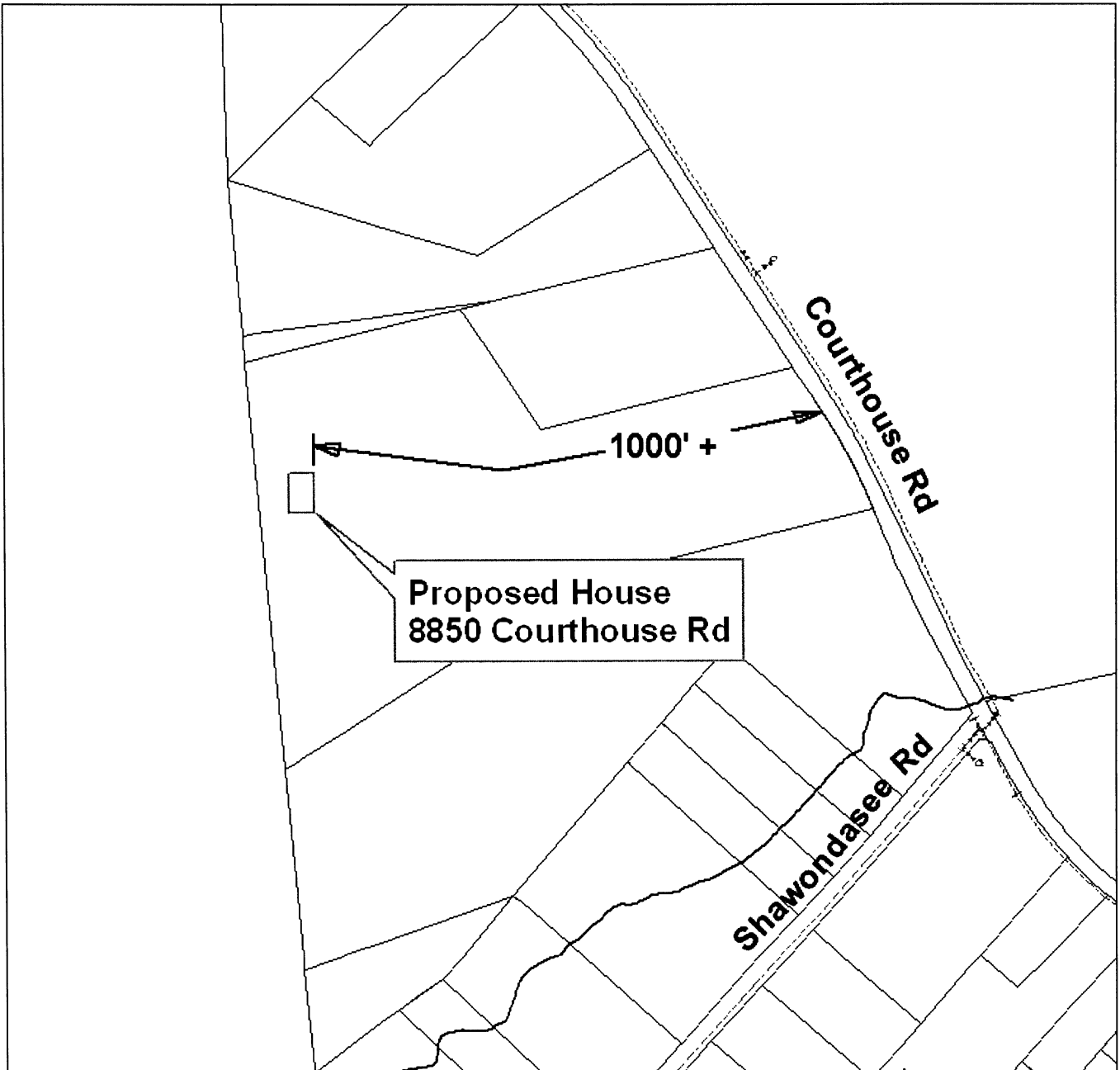


No

000125

VICINITY SKETCH

8850 Courthouse Road



Chesterfield County Department of Utilities



1 inch equals 250.59 feet

000126

Chad Gholson
Huguenot Springs Construction
President
1159 Huguenot Trail
Midlothian, VA 23113

William Wright
Chesterfield Department of Utilities
Engineering Supervisor
9840 Government Center Parkway
PO Box 608
Chesterfield, VA 23832

Subject: Exception to Connect

Dear Mr. Wright:

My name is Chad Gholson and I am writing on behalf of Melissa Southerns. I am acting as agent on their behalf as I have been contracted to build them a house at 8850 Courthouse Road. We are requesting an exception to connect to the county water line because the proposed dwelling is located more than one thousand feet (1000') from the county water supply. Please find enclosed a foundation survey which shows the setbacks.

Feel free to call me with any questions. You can reach me at (804) 539-1387.

Thank you in advance,

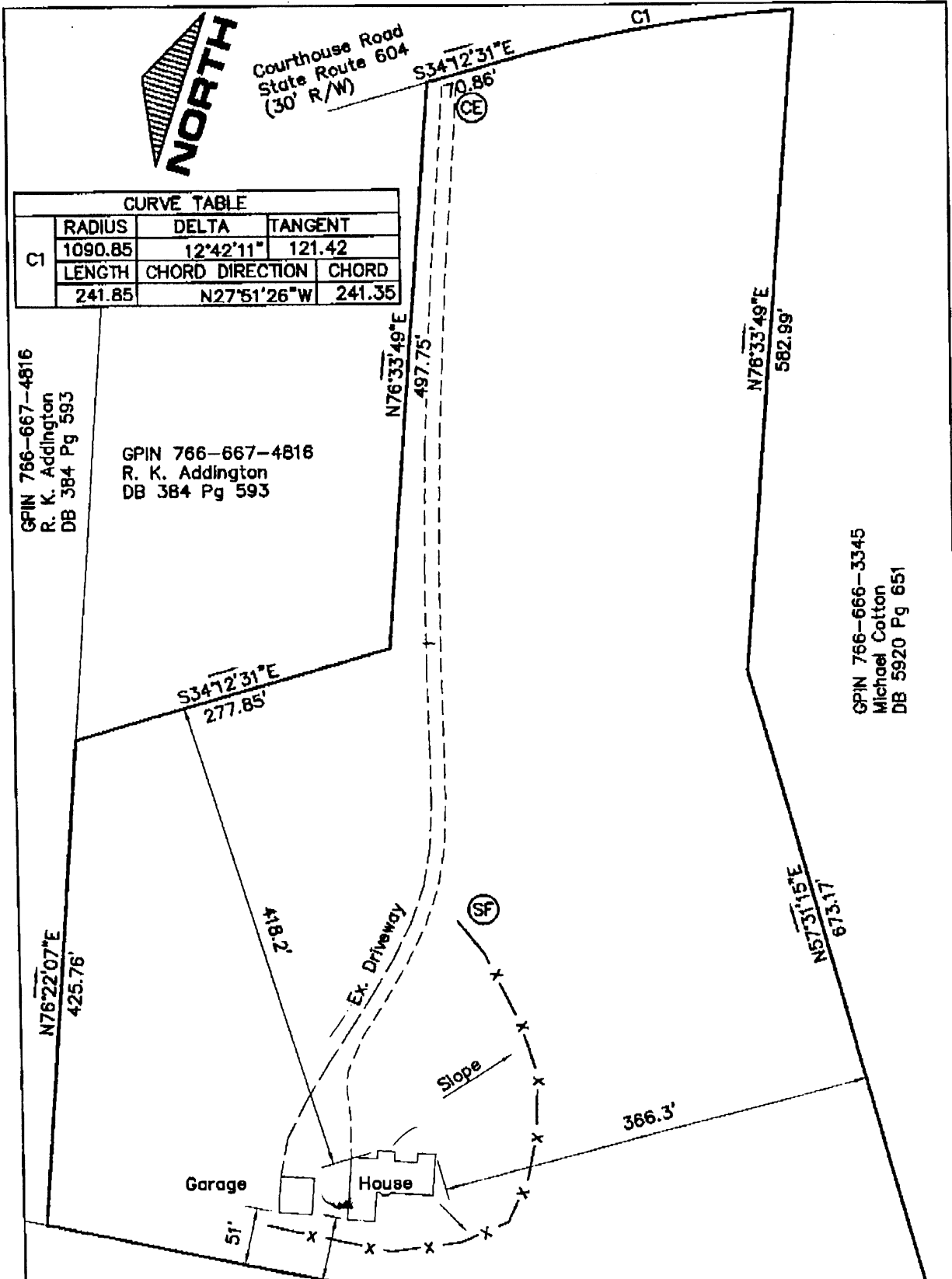
Chad Gholson

Chas G. H. Co.

close

✕

000127



000123



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.15.

Subject:

Request to Quitclaim a Portion of a Twenty-Foot Storm Water Management System/Best Management Practice (BMP)/Access Easement and a Portion of a Variable Width Storm Water Management System/Best Management Practice (BMP)/Easement Across the Property of 360 Toyota, LLC

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of a 20' SWM/BMP access easement and a portion of a variable width SWM/BMP easement across the property of 360 Toyota, LLC.

Summary of Information:

360 Toyota, LLC has requested the quitclaim of a portion of a 20' SWM/BMP access easement and a portion of a variable width SWM/BMP easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Matoaca

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes



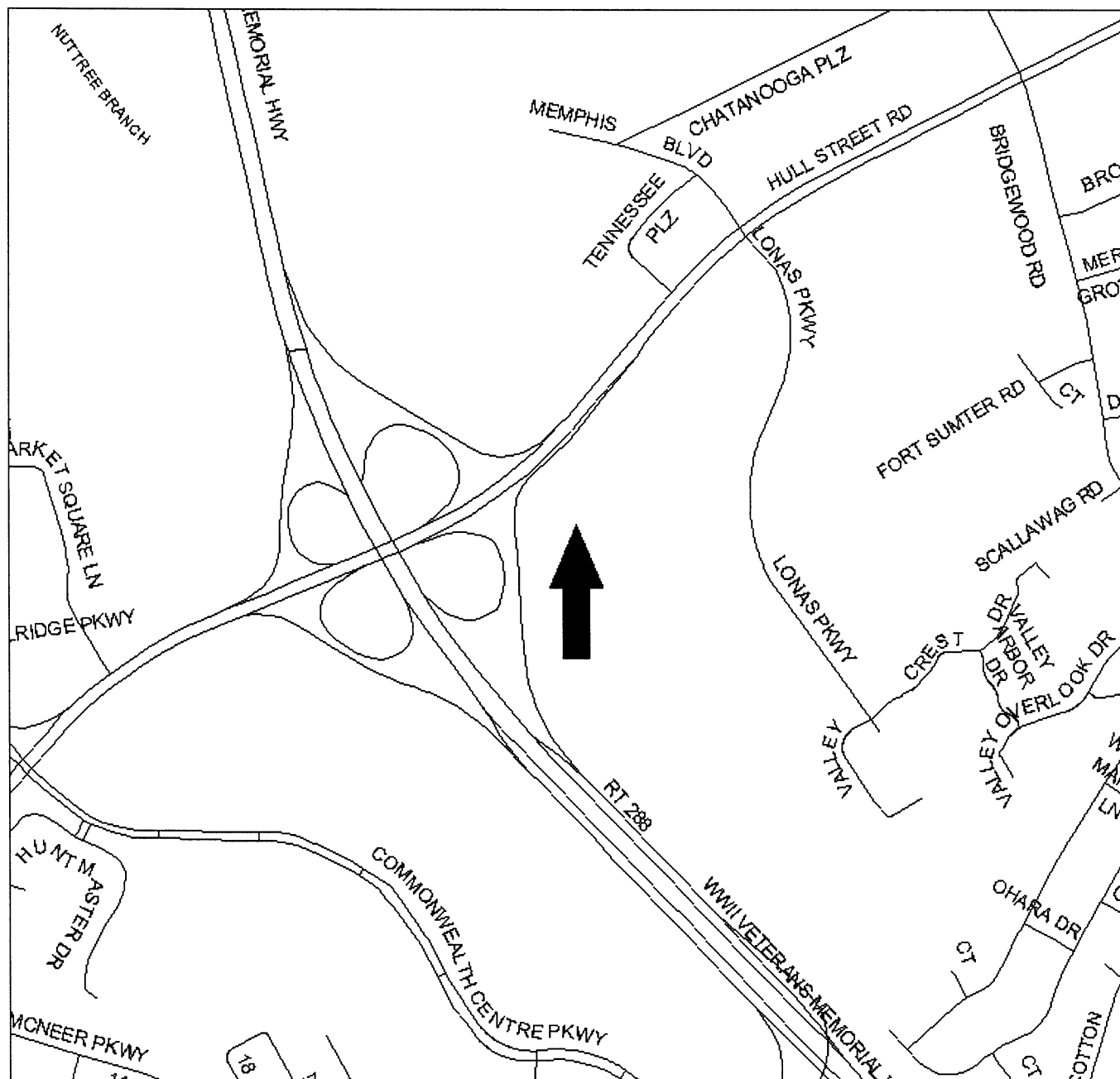
No

#

000129

VICINITY SKETCH

REQUEST TO QUITCLAIM A PORTION OF A 20'
SWM/BMP ACCESS EASEMENT AND A
VARIABLE WIDTH SWM/BMP EASEMENT
ACROSS THE PROPERTY OF 360 TOYOTA LLC



Chesterfield County Department of Utilities



1 inch equals 250 feet

000130

NAD 83
 HULL STREET ROAD
 ROUTE 1360
 WINDLE WORTH N.W.
 N 1679.581.0

SWIFT CREEK ASSOCIATES, LLC
DE-4210 PG-975
4100 LOMAS PKWY
GRAN 738-377-3364-00000

360 TOYOTA LLC
13800 LOWES PARKWAY
GANN 757-679-1300-00000
DE5825 PG275

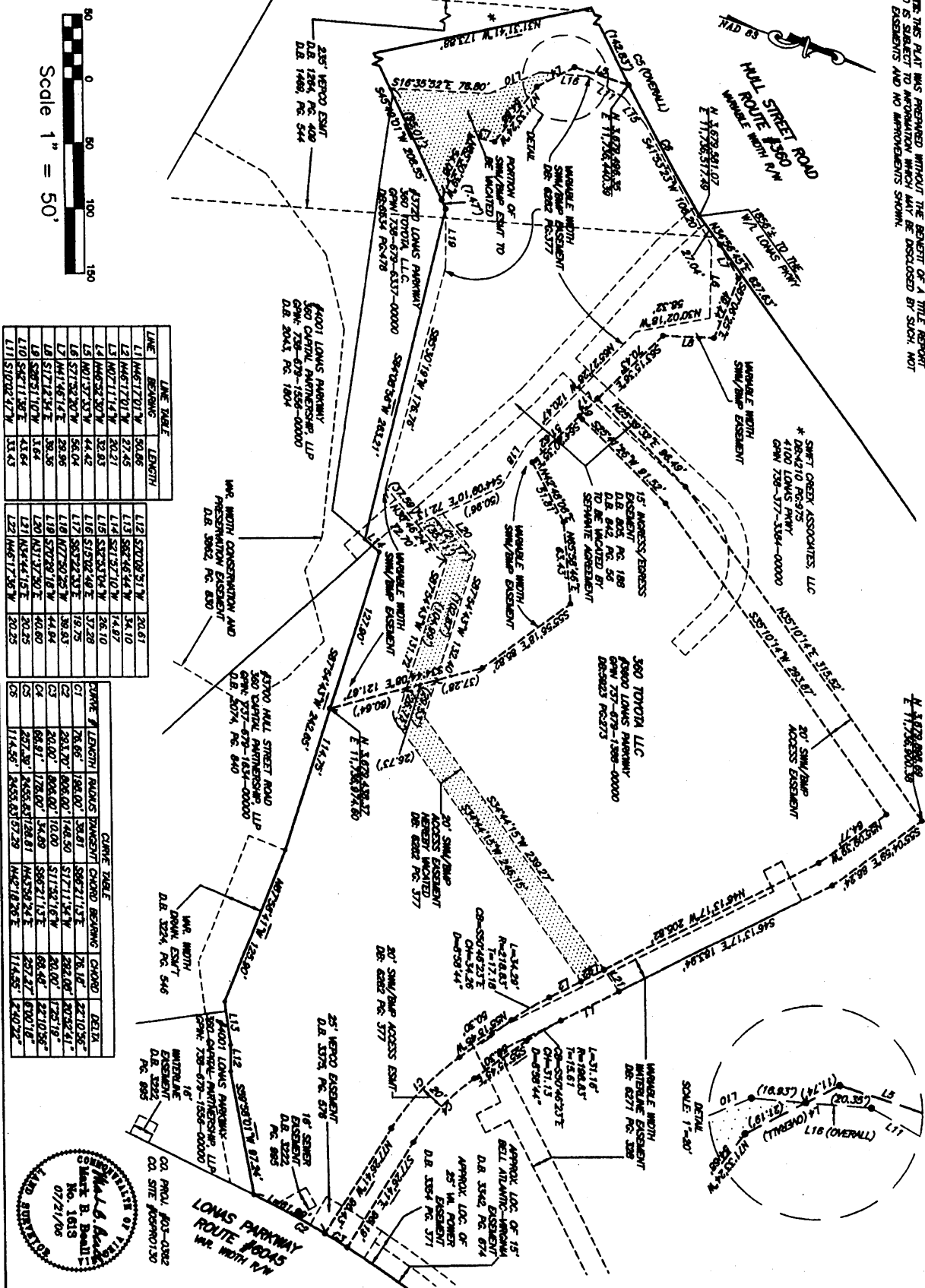
AS PARKWAY
ITE #6045
WIDTH R/W

**PLAT SHOWING A PORTION OF SRM/BNP AND ACCESS
TO BE VACATED AND A VARIABLE WIDTH SRM/BNP
EASEMENT AND A 20' SRM/BNP ACCESS EASEMENT
CROSSING THE LANDS OF 380 TOYOTA LLC**

**MAZACH DISTRICT
CHESTERFIELD COUNTY, VIRGINIA**

BALZARD

000131



DRAWING BY: JTW
 DESIGNED BY:
 CHECKED BY: JAP
 DATE: 07-27-2008
 REVISIONS:
 SCALE: 1"=60'
 SHEET NO.
 1 OF 1
 JOB NO.
 C0300243
 DEPT. 65



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: September 27, 2006

Item Number: 8.C.16.

Subject:

Transfer \$250,000 from Chesterfield County Schools, Appropriate \$250,000 for an Employee Health Clinic and Approve a Lease for Space at Lucy Corr Village

County Administrator's Comments:

Recommend Approval

County Administrator:

Board Action Requested: Transfer \$250,000 from Chesterfield County Schools to a county reserve for an Employee Health Clinic, appropriate \$250,000 from the reserve, approve a thirty-three month lease for space at Lucy Corr Village, and authorize the County Administrator to execute said lease agreement in a form approved by the County Attorney.

Summary of Information: In an effort to decrease the cost of medical services for job-related injuries, improve general employee health and decrease the financial impact of escalating health care premiums, the departments of Human Resource Management and Risk Management have partnered to develop an employee health clinic and enhanced wellness program. The clinic is designed to first deliver job specific medical services such as physicals, blood and alcohol testing, and occupational health services to employees. Over time, the clinic will provide enhanced wellness programs and provide employees with an option for basic medical services. Primary customers at the onset include the Police and Fire departments, as well as school bus drivers.

Both the county and schools are sharing in expenses associated with the clinic. Start-up equipment, office renovations, and other operating and capital items will be funded from a gain sharing refund from Anthem.

Preparer: Karla J. Gerner

Title: Director, Human Resource Management

Attachments:

☐

Yes

☒

No

000132

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Meeting Date: September 27, 2006

Summary of Information (continued)

Departments that utilize the clinic will be billed for services, redirecting funds that otherwise have been used to pay for outside contracted services, to further support the clinic. The county and schools will realize annual operating savings on the investment in the third year of operating the clinic. Annual savings will be achieved through the use of in-house delivered medical services rather than continuing contracted services. Furthermore, workers compensation costs and time away from work can be better managed through directed care and back to work initiatives. The clinic programmatic and financial results will be reviewed annually, and if the clinic does not meet the intended objectives, alternative solutions for the necessary services will be implemented.

Staff has negotiated a thirty-three month lease for clinic space at Lucy Corr Village, beginning October 1, 2006, with the following monthly rents:

October 1, 2006 - June 30, 2007	\$3,300.00
July 1, 2007 - June 30, 2008	\$3,446.55
July 1, 2008 - June 30, 2009	\$3,566.80

Staff requests that the Board approve the transfer of school's \$250,000 designation to the county general fund and approve the appropriation of \$250,000 for initial start-up costs. The Board is also requested to approve a thirty-three month lease for space at Lucy Corr Village and authorize the County Administrator to execute said lease agreement in a form approved by the County Attorney.

000133



CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 3 of 3

Meeting Date: September 27, 2006

Budget and Management Comments:

During the fiscal year 2006 year-end budget process, the County and Schools collectively reserved \$640,685 from an Anthem gain-share refund to use toward costs associated with an employee health clinic and enhanced wellness programs. This item requests that the Board appropriate \$250,000 of these funds for start up costs to include new equipment, office renovations, lease payments and other operating expenses. The unallocated balance will remain in the reserve.

To support the program, departments that use the clinic will be billed for services. Funding is currently available in departmental budgets for employee health clinic services, as funds budgeted for outside contracted services will be redirected to fund clinic operations. Savings and return on investment will be realized during the third year of clinic operations.

This item also requests that the Board approve the transfer of \$250,000 from Chesterfield County Schools to the county reserve for the employee health clinic. This amount is included in what was collectively reserved between county and schools.

This item also requests that the Board approve a thirty-three month lease for clinic space at Lucy Corr Village. The first year of the contract is for nine consecutive months beginning on October 1, 2006 and ending on June 30, 2007. The total cost of monthly rents in the first year is \$29,970. The second and third years of the lease agreement begin on July 1st and end on June 30th. The total cost of the second and third year rent payments is \$41,359 and \$42,802 respectively. The second and third years rent payments are subject to annual appropriation by the Board.

Budget and Management will be directly involved with annually evaluating program performance for expected results.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000131



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.17.

Subject: State Road Acceptance

County Administrator's Comments:

Recommend Approval

County Administrator: _____

SLB

Board Action Requested:

Summary of Information:

Bermuda: Chester Grove, Section A

Clover Hill: East Oak Lake Boulevard and Wilfong Drive
Watermill, Section 2

Dale: Kingsland Glen, Section 2
Windy Creek, Section B

Matoaca: Summer Lake, Section 4

Midlothian: Boncreek
Bon Air Crest
Founders Bridge, Section 1
Founders Bridge, Section 2

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

#

000135

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - CHESTER GROVE, SEC A

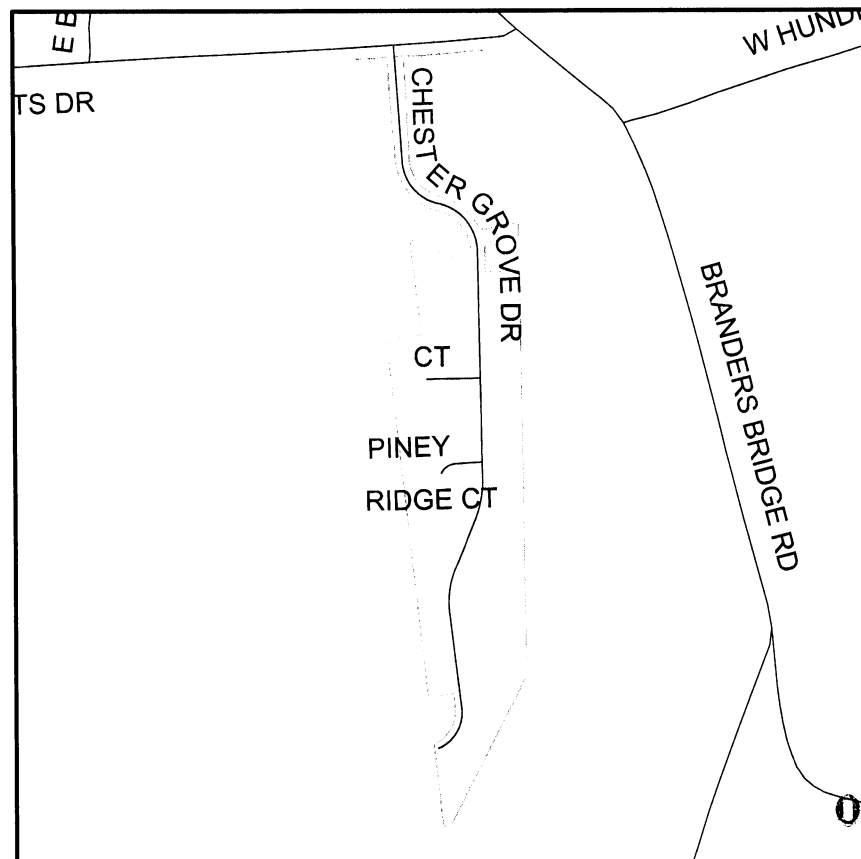
DISTRICT: BERMUDA

MEETING DATE: 27 September 2006

ROADS FOR CONSIDERATION:

CHESTER GROVE CT
CHESTER GROVE DR
PINEY RIDGE CT

Vicinity Map: CHESTER GROVE, SEC A



TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - Oak Lake Blvd & Wilfong Dr

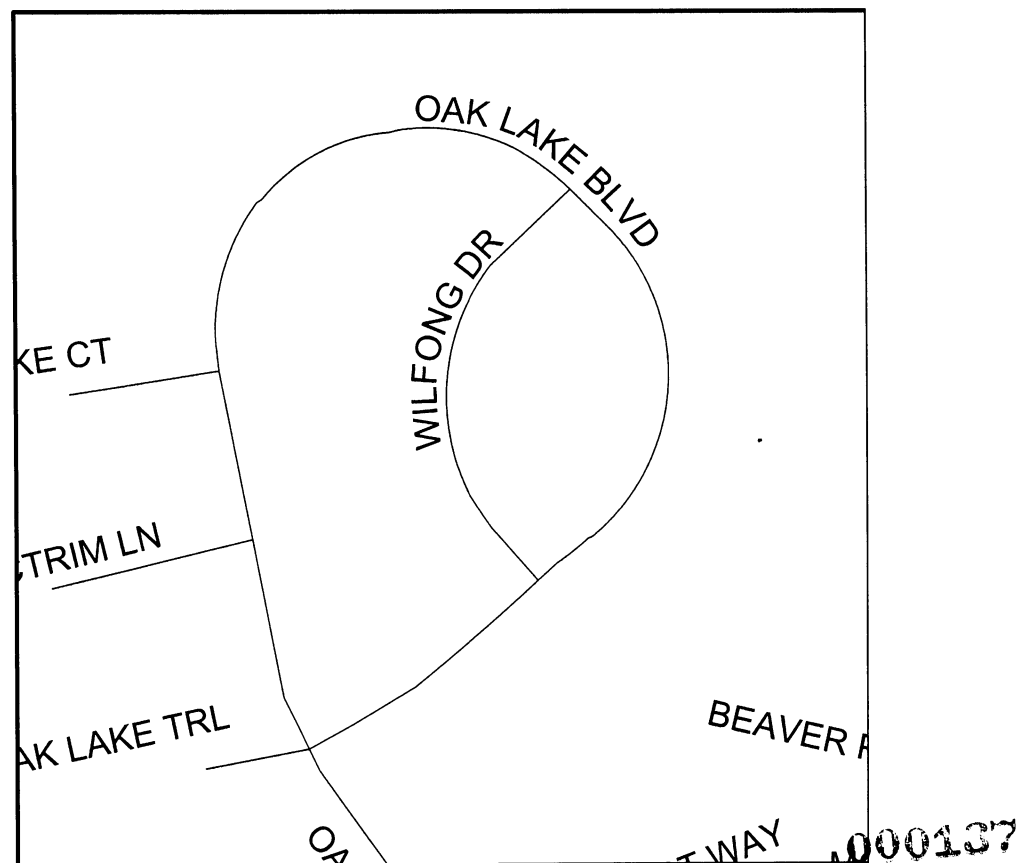
DISTRICT: CLOVER HILL

MEETING DATE: 27 September 2006

ROADS FOR CONSIDERATION:

OAK LAKE BLVD
WILFONG DR

Vicinity Map: Oak Lake Blvd & Wilfong Dr



TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - WATERMILL, SEC 2

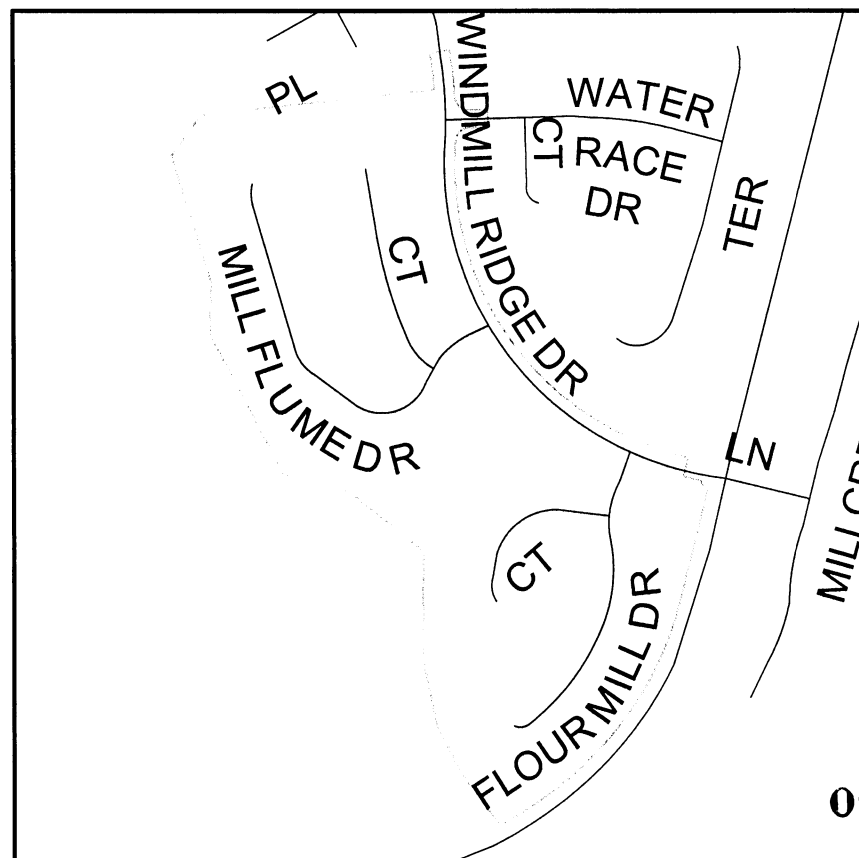
DISTRICT: CLOVER HILL

MEETING DATE: 27 September 2006

ROADS FOR CONSIDERATION:

FLOUR MILL CT
FLOUR MILL DR
MILL FLUME CT
MILL FLUME DR
WATER RACE DR
WINDMILL RIDGE DR

Vicinity Map: WATERMILL, SEC 2



TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - KINGSLAND GLEN, SEC 2

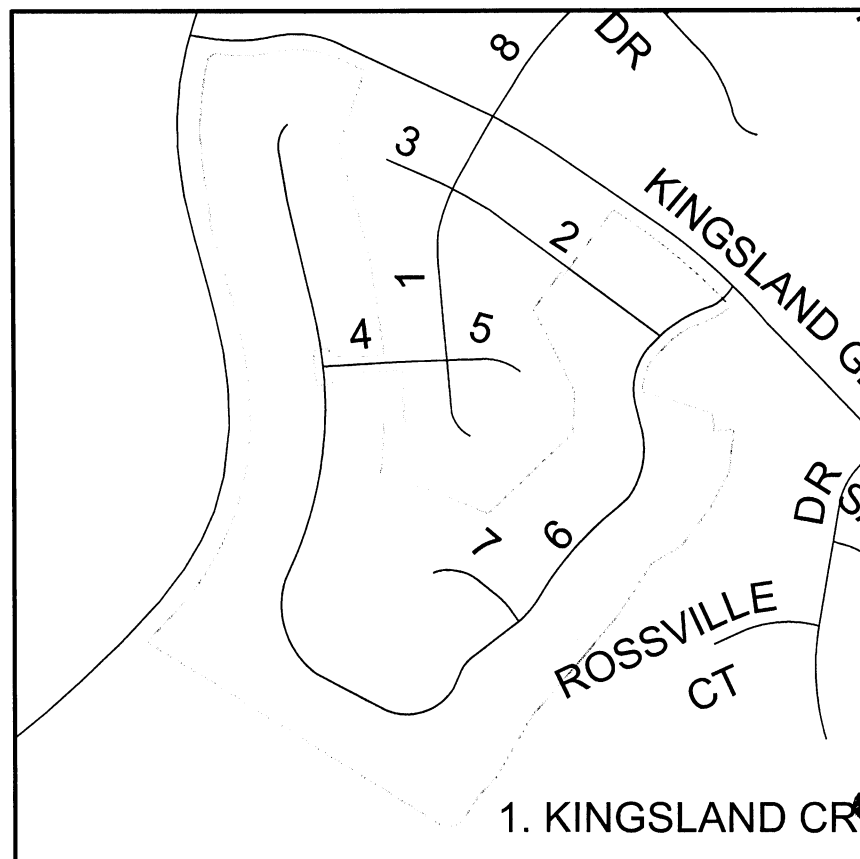
DISTRICT: DALE

MEETING DATE: 27 September 2006

ROADS FOR CONSIDERATION:

KINGSLAND CREEK LN
LAKE CAROLINE CT
LAKE CAROLINE DR

Vicinity Map: KINGSLAND GLEN, SEC 2



1. KINGSLAND CRY 000139

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - WINDY CREEK, SEC B

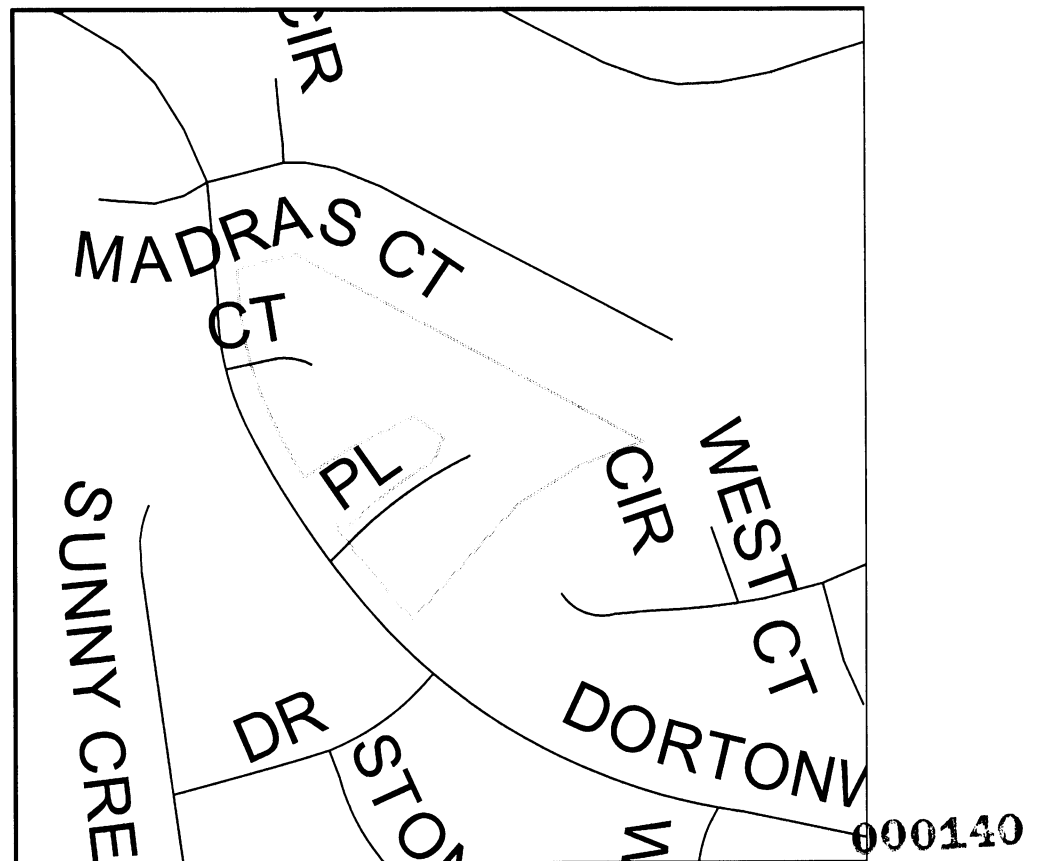
DISTRICT: CLOVER HILL

MEETING DATE: 27 September 2006

ROADS FOR CONSIDERATION:

DORTONWAY CT
DORTONWAY PL

Vicinity Map: WINDY CREEK, SEC B



TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - SUMMER LAKE, SEC 4

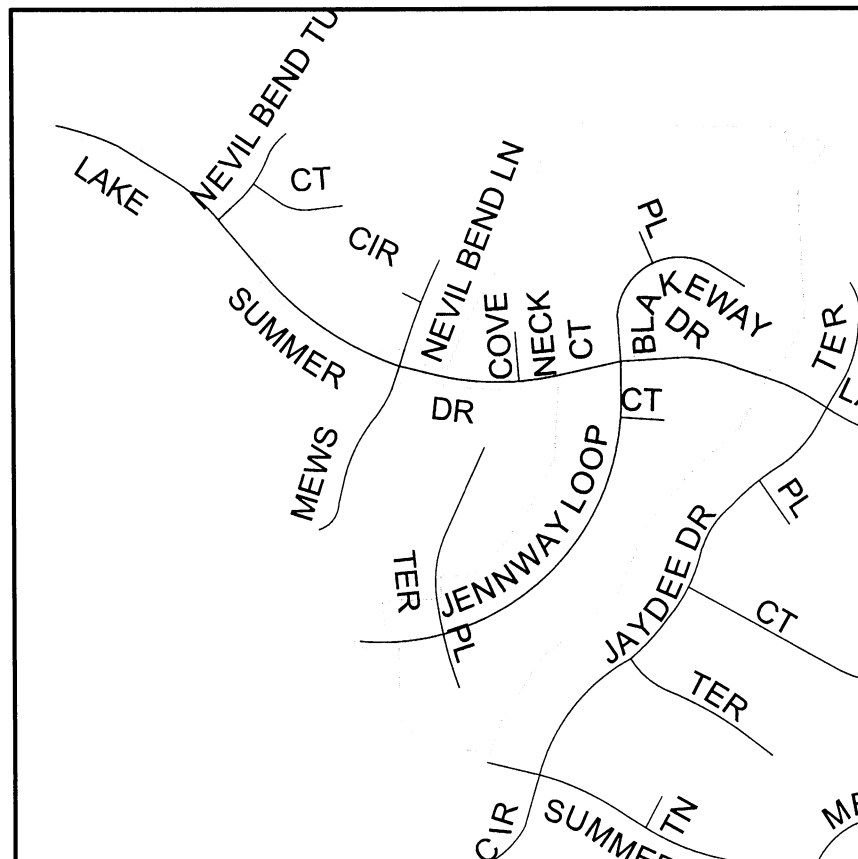
DISTRICT: MATOACA

MEETING DATE: 27 September 2006

ROADS FOR CONSIDERATION:

BLAKEWAY DR
BLAKEWAY PL
COVE NECK CT
JENNWAY CT
JENNWAY LOOP
JENNWAY PL
JENNWAY TER
LAKE SUMMER DR
LAKE SUMMER MEWS
NEVIL BEND LN
NEVIL BEND TURN

Vicinity Map: SUMMER LAKE, SEC 4



000141

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - BONCREEK, SEC 1

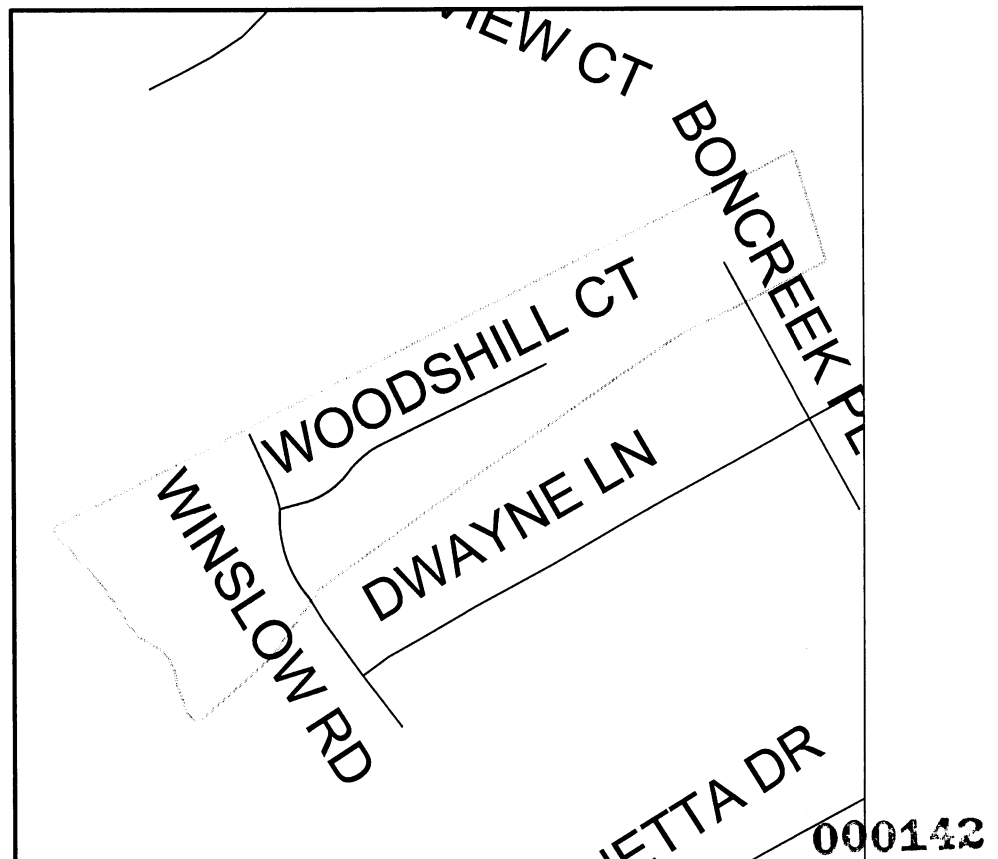
DISTRICT: MIDLOTHIAN

MEETING DATE: 27 September 2006

ROADS FOR CONSIDERATION:

BONCREEK PL
WINSLOW RD
WOODSHILL CT

Vicinity Map: BONCREEK, SEC 1



TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - BON AIR CREST, SEC 1

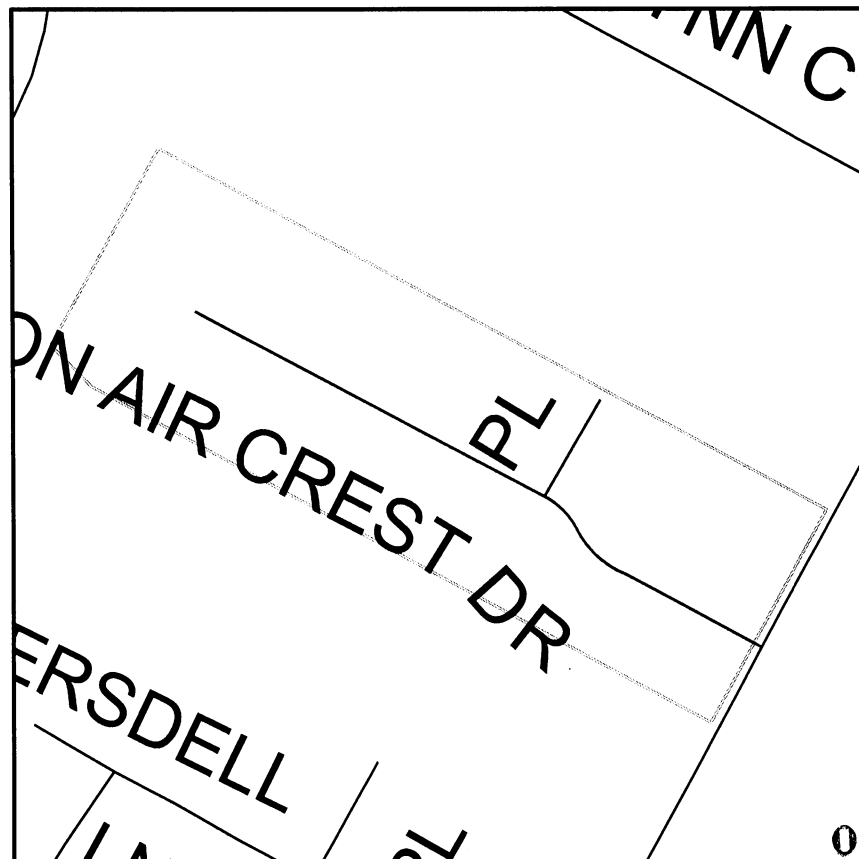
DISTRICT: MIDLOTHIAN

MEETING DATE: 27 September 2006

ROADS FOR CONSIDERATION:

BON AIR CREST DR
BON AIR CREST PL

Vicinity Map: BON AIR CREST, SEC 1



000143

ROADS FOR CONSIDERATION:

FERNVALE CT
FOUNDERS BRIDGE CT
FOUNDERS BRIDGE RD
FOUNDERS BRIDGE TER
MABRY MILL DR
MAPLE HALL DR
MULBERRY ROW RD
N OTTERDALE RD
PINE VALE PL
SWALLOWTAIL PL

ST STEPHENS WAY
WINTER RIDGE
FERNVALE PL
SWALLOWTAIL PL
FOUNDERS BRIDGE RD
MILL DR
MABRY CT
FERNVALE CT
MULBERRY ROW
PINEVALE PL
CT
CT
MAPLE HALL DR
CT
TER
FOUNDERS BRIDGE RD
WITTON TURN
LANDER RD
CT
CT
BOLTON CASTLE DR
CT
AYLESFORD DR
ROYENWOOD RD
C



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: September 27, 2006

Item Number: 8.C.18.

Subject:

Appropriation of \$250,000 in Driving Under the Influence Revenue and Creation of Seven Deputy Positions for the Sheriff's Court Services Division

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LJR

Board Action Requested:

Authorize the appropriation of \$250,000 in DUI revenue and creation of seven new deputy positions for the Sheriff's Office.

Summary of Information:

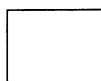
The courts services unit of the Sheriff's Office currently serves 16 courtrooms, providing a safe environment for court proceedings. Functions of this unit include civil process activities, courthouse safety within and around the facilities, inmate transportation, inmate holding, and supervision for the work force crews.

Court security staffing studies recently prepared by the department indicate a need for 21 additional deputy positions to meet minimum staffing requirements, inclusive of relief staffing. Four new courtrooms have opened since 2001 without adding new deputies. In addition, the Sheriff has operated without relief staffing to fill duty posts vacated due to leave, training or other absences. Up until the opening of the new jail, the Sheriff has been able to manage courthouse security with the new positions created for the replacement jail project and the use of overtime made possible by drafting as many as ten deputies per day. With the opening of the new jail, this is no longer possible.

Preparer: Clarence G. Williams, Jr.

Title: Sheriff

Attachments:



Yes



No

000146

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Meeting Date: September 27, 2006

Summary of Information (continued)

To immediately address these shortages, staff recommends appropriation of revenues collected from DUI and other traffic offenses to fund seven new deputy positions for the remainder of FY2007 at a cost of approximately \$250,000. Staff is continuing to evaluate options to address the remaining staffing needs, including lobbying for additional state funding for deputies assigned to court security duties.

000147



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: September 27, 2006

Budget and Management Comments:

This item requests that the Board appropriate \$250,000 of the revenue generated from DUI-related offenses and create seven deputy sheriff positions for the Court Services Division of the Sheriff's Office. Creation of the seven positions will begin to address the shortage the department is experiencing in court security staff. The funds will be used to cover the cost of the seven positions for the remainder of the 2007 fiscal year while staff evaluates other funding options.

Revenues collected to date total approximately \$584,000. Appropriation of \$250,000 for the Sheriff's Office will leave approximately \$334,000 in reserve.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000143



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.19.

Subject:

Staff Analysis of Minimum Parking Requirements

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "JBR", is written over the line for the County Administrator.

Board Action Requested:

Direct Planning staff to undertake a comprehensive analysis of minimum parking requirements and return recommendations to the Board in six months.

Summary of Information:

Many commercial parking areas throughout the County appear to be underused a majority of the time. Environmental impacts could be reduced and water quality improved if the size of parking lots could be reduced. Mr. King has requested staff to undertake a comprehensive analysis of the County's parking requirements and report back to the Board with recommendations within six months.

Preparer: _____ Kirkland A. Turner

Title: _____ Director of Planning

Attachments:

☐

Yes

☒

No

000149



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 8.C.20.

Subject:

Approval of a Request to Prepare a Zoning Ordinance Amendment Relative to Temporary Overflow Parking Requirements in the Zoning Ordinance

County Administrator's Comments:

ABR

County Administrator: _____

Board Action Requested:

Direct staff to prepare a zoning ordinance amendment providing for use of alternative parking surfaces for spaces in excess of ordinance requirements.

Summary of Information:

Mr. King has requested staff to prepare amendments to the zoning ordinance relative to treatment for temporary overflow parking for those facilities which meet minimum ordinance requirements for paved parking areas. With appropriate restrictions staff believes alternative treatments such as grass, gravel etc. to be appropriate for infrequent temporary automobile parking because of environmental benefits.

Preparer: Kirkland A. Turner

Title: Director of Planning

Attachments:

☐

Yes

☒

No

000150



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 9.A.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects,
District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: _____ *ABR*

Board Action Requested:

Summary of Information:

Preparer: _____ Lane B. Ramsey

Title: _____ County Administrator

Attachments:



Yes



No

#000151

CHESTERFIELD COUNTY
UNDESIGNATED GENERAL FUND BALANCE
September 27, 2006

BOARD MEETING <u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>BALANCE</u>
07/01/06	FY07 Beginning Budgeted Balance		\$46,400,000

*Pending outcome of FY2006 Audit Results

**CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT**

September 27, 2006

FOR FISCAL YEAR 2006 BEGINNING JULY 1, 2005

4/13/2005	FY06 Budgeted Addition	9,492,000	10,348,612
4/13/2005	FY06 Capital Projects	(7,760,500)	2,588,112
8/24/2005	Battery Dantzler Road Extension	(125,000)	2,463,112
1/25/2006	Airport T-hangar taxiway connector at north terminal apron	(350,000)	2,113,112
4/12/2006	Transfer to Schools: Cosby Road High School	(180,680)	1,932,432
4/12/2006	Chesterfield County Museum and 1892 Jail repairs	(150,000)	1,782,432
6/30/2006	Return unused local match appropriation for Woodmont Drive Gaston Damage Repairs (originally transferred 11/10/04)	37,166	1,819,598

FOR FISCAL YEAR 2007 BEGINNING JULY 1, 2006

4/12/2006	FY07 Budgeted Addition	9,994,100	11,813,698
4/12/2006	FY07 Capital Projects	(9,261,900)	2,551,798
8/23/2006	Elevator modernization in five-story Administration Bldg.	(150,000)	2,401,798

CHESTERFIELD COUNTY
DISTRICT IMPROVEMENT FUNDS
September 27, 2006

<u>District</u>	<u>Prior Years Carry Over</u>	<u>FY2007 Appropriation</u>	<u>Funds Used Year to Date</u>	<u>Items on 9/27 Agenda</u>	<u>Balance Pending Board Approval</u>
Bermuda	\$14,681	\$48,500	\$14,200	\$276	\$48,704
Clover Hill	61,082	48,500	1,900	3,559	104,124
Dale	53,312	48,500	3,700	0	98,112
Matoaca	74,138	48,500	18,829	399	103,411
Midlothian	13,658	48,500	9,027	0	53,130
County Wide	-	13,500	0	-	13,500

000154

Prepared by
Accounting Department
August 31, 2006

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 8/31/06</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$11,270,000
01/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	10,045,000
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,460,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	20,830,000
10/04	Cloverleaf Mall Redevelopment Project	9,225,000	10/06	9,225,000
11/04	School Archival/Retrieval System Lease	21,639	01/08	11,329
12/04	Energy Improvements at County Facilities	1,519,567	12/17	1,475,167
12/04	Energy Improvements at School Facilities	427,633	12/10	388,094
05/05	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	14,495,000	11/24	14,495,000
05/06	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	<u>11,960,000</u>	11/24	<u>11,960,000</u>
TOTAL APPROVED AND EXECUTED		<u>\$95,543,839</u>		<u>\$85,159,590</u>

PENDING EXECUTION

<u>Description</u>	<u>Approved Amount</u>
None	

000155



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 5

Meeting Date: September 27, 2006

Item Number: 9.B.

Subject: Developer Water and Sewer Contracts

County Administrator's Comments:

County Administrator: _____

Board Action Requested: The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

1. Contract Number: 00-0069
Project Name: Edgewater @ The Reservoir - Section 3

Developer: Reservoir Land Associates

Contractor: R.M.C. Contractors, Incorporated

Contract Amount: Water Improvements - \$145,625.00
Wastewater Improvements - \$183,192.00

District: Matoaca

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

Attachments:

☐

Yes

☒

No

000156

2. Contract Number: 05-0052
Project Name: Kingsland Glen, Section 5

Developer: Kingsland Partners, LLC

Contractor: Excalibur Construction Corporation

Contract Amount: Water Improvements - \$4,500.00
Wastewater Improvements - \$38,028.00

District: Dale
3. Contract Number: 05-0173
Project Name: Enon Baptist Church

Developer: Trustees, Enon Baptist Church

Contractor: C & L Plumbing, Incorporated

Contract Amount: Water Improvements - \$8,000.00
Wastewater Improvements - \$35,000.00

District: Bermuda
4. Contract Number: 05-0198
Project Name: Colonial Heights Baptist Church, Phase 1

Developer: Trustees Colonial Heights Baptist Church

Contractor: RMM Enterprises

Contract Amount: Water Improvements - \$119,503.00
Wastewater Improvements - \$117,577.00

District: Bermuda
5. Contract Number: 05-0284
Project Name: Chester Village Condominiums

Developer: McBar Industries Incorporated

Contractor: BTS Construction Company

Contract Amount: Water Improvements - \$20,000.00
Wastewater Improvements - \$6,500.00

District: Bermuda

000157

6. Contract Number: 05-0417
Project Name: BB&T - Chesterfield Plaza

Developer: BB&T
Owner: Consolidated Sales Company, Incorporated

Contractor: J. R. Caskey, Incorporated

Contract Amount: Water Improvements - \$19,896.00
Wastewater Improvements - \$21,771.00

District: Midlothian
7. Contract Number: 05-0433
Project Name: The Highlands Golf Course 2005 Expansion

Developer: Golf Connection, LLC

Contractor: Castle Equipment Corporation

Contract Amount: Water Improvements - \$45,350.00

District: Dale
8. Contract Number: 05-0452
Project Name: CVS Pharmacy - Route 10 and Rivers Bend Boulevard

Developer: CVS 75135 Virginia, LLC

Contractor: Possie B. Chenault, Inc.

Contract Amount: Water Improvements - \$8,175.00

District: Bermuda
9. Contract Number: 05-0456
Project Name: Westwood Village at Charter Colony

Developer: H. H. Hunt Corporation

Contractor: Rhyne Contractors, Incorporated

Contract Amount: Water Improvements - \$281,309.50
Wastewater Improvements - \$178,903.05

District: Matoaca

10. Contract Number: 06-0002
Project Name: Gateway Hyundai Dealership
Developer: CMA Properties, Inc.
Contractor: Duke Contrating of Virginia, Inc.
Contract Amount: Water Improvements - \$32,600.00
Wastewater Improvements - \$6,650.00
District: Bermuda
11. Contract Number: 06-0009
Project Name: 4334 North Bailey Bridge Road
Sewer Line Improvements
Developer: Tammy M. Brunelli
Contractor: Lyttle Service Company, LLC
Contract Amount: Wastewater Improvements - \$21,000.00
District: Matoaca
12. Contract Number: 06-0049
Project Name: Ironbridge Plaza - The Shoppes @ River Forest
Developer: Shoppes @ River Forest LLC
Contractor: Shoosmith Brothers Construction Company, Inc.
Contract Amount: Water Improvements - \$10,200.00
Wastewater Improvements - \$12,394.00
District: Bermuda
13. Contract Number: 06-0159
Project Name: St. Gabriel Church Trailers
Developer: St. Gabriel Church
Contractor: C & L Plumbing, Incorporated
Contract Amount: Water Improvements - \$9,330.00
District: Matoaca

14. Contract Number: 06-0205
Project Name: Commonwealth Enterprise Solutions Center
Northrop Grumman Corporation

Developer: Copt Richmond I, LLC

Contractor: RMM Enterprises

Contract Amount: Water Improvements - \$187,924.00
Wastewater Improvements - \$49,427.00

District: Bermuda



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 9.C.

Subject:

Report of Planning Commission Substantial Accord Determination for Chesterfield County Utilities Department: Courthouse Commons Wastewater Pumping Station (Case 07PD0120)

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

On August 15, 2006, the Planning Commission determined that Case 07PD0120 is in substantial accord with the Comprehensive Plan. Staff recommends no action.

Summary of Information:

The Commission voted unanimously to find this request substantially in accord with the Comprehensive Plan. (AYES: Messrs: Wilson, Gecker, Bass, Gulley and Litton.)

State law provides that the Board may overrule the Planning Commission's determination or refer the matter back to the Planning Commission for an additional public hearing and decision. If the Board takes no action, the substantial accord determination will become final. Staff recommends no action.

Preparer: Kirkland A. Turner

Title: Director of Planning

Attachments:

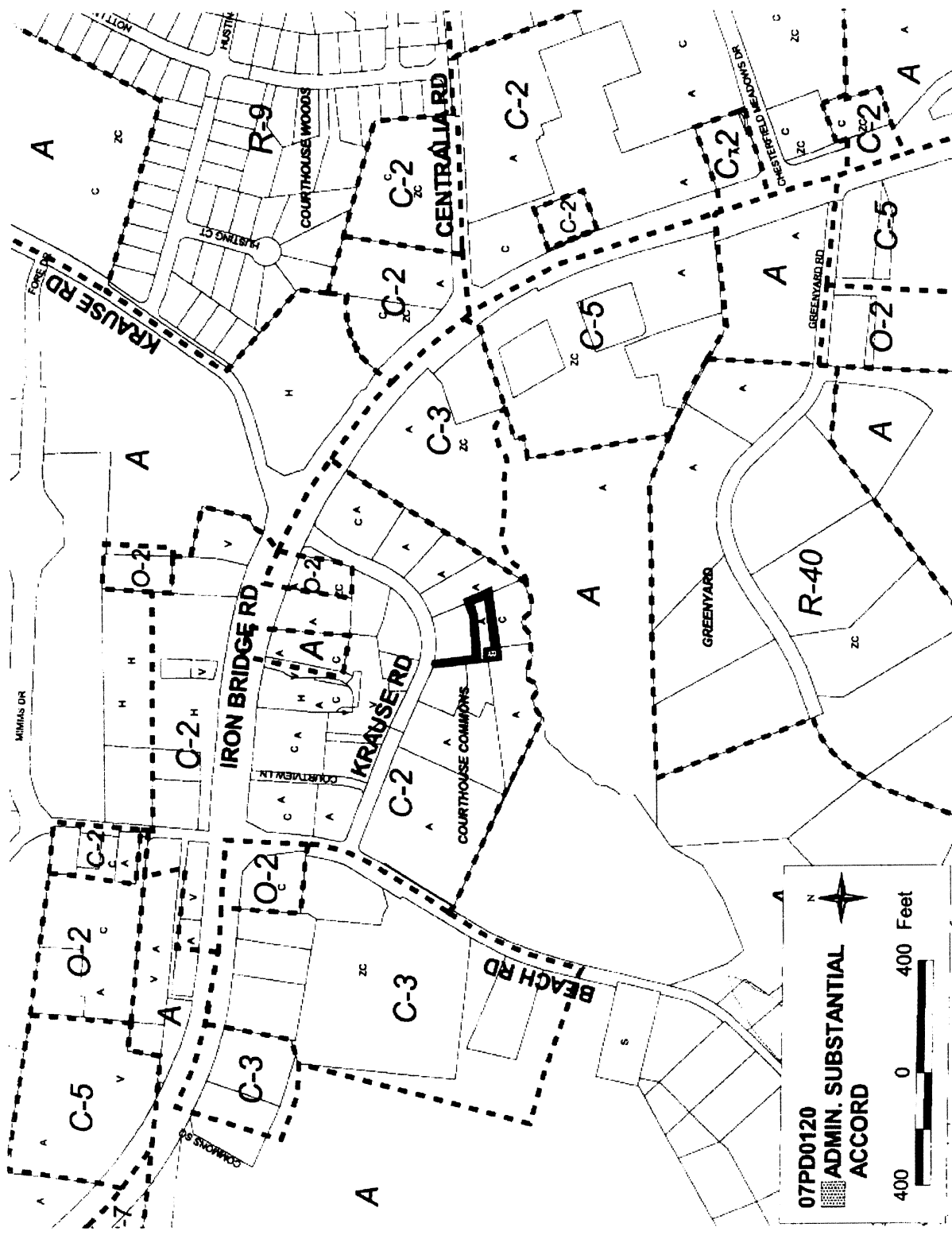


Yes



No

000161





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 9.D.

Subject:

Report of Planning Commission Substantial Accord Determination for New Cingular Wireless PICS, Incorporated: R1744A Birkdale (Case 06PD0398)

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LAG

Board Action Requested:

On August 15, 2006, the Planning Commission determined that Case 06PD0398 is in substantial accord with the Comprehensive Plan. Staff recommends no action.

Summary of Information:

The Commission voted unanimously to find this request substantially in accord with the Comprehensive Plan. (AYES: Messrs: Wilson, Gecker, Bass, Gulley and Litton.)

State law provides that the Board may overrule the Planning Commission's determination or refer the matter back to the Planning Commission for an additional public hearing and decision. If the Board takes no action, the substantial accord determination will become final. Staff recommends no action.

Preparer: _____ Kirkland A. Turner

Title: _____ Director of Planning

Attachments:

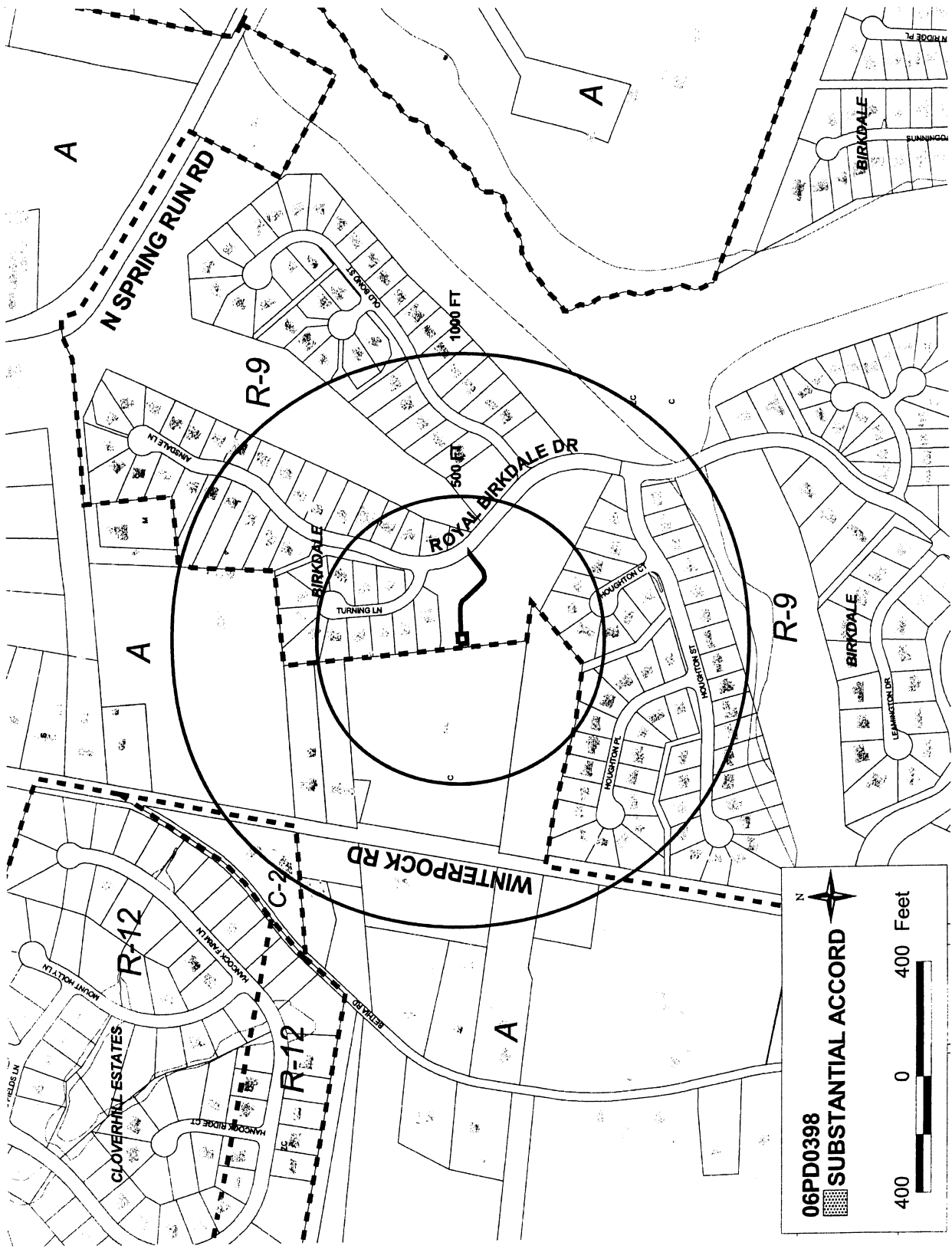


Yes



No

000163



06PD0398

 SUBSTANTIAL ACCORD

400 0 400 Feet



000161



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 14.A.

Subject:

Resolution Recognizing Ms. Debbie Braun for Her Leadership in Organizing the Annual July 4th Parade at Brandermill

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "JBR", is written over the line for the County Administrator.

Board Action Requested:

Mr. Warren requests that the Board of Supervisors adopt this resolution recognizing Ms. Debbie Braun for her leadership in organizing the annual July 4th parade at Brandermill.

Summary of Information:

This resolution will recognize Ms. Debbie Braun for her leadership in organizing the annual July 4th parade at Brandermill.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

#

000105

RECOGNIZING MS. DEBBIE BRAUN FOR HER LEADERSHIP
IN ORGANIZING THE ANNUAL JULY 4TH PARADE AT BRANDERMILL

WHEREAS, among the many accomplishments of the Brandermill Community Association each year is the annual July 4th Parade; and

WHEREAS, Ms. Debbie Braun has been coordinating the parade each year since 1980; and

WHEREAS, the Brandermill July 4th parade has grown from a small number of participants to a full-fledged annual observance that attracts many participants and onlookers; and

WHEREAS, Ms. Braun ensures that parade participants are in place the morning of the parade, obtains judges who select prizewinners, and orchestrates the participation by local companies and other groups.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 27th day of September 2006, hereby recognizes Ms. Debbie Braun for her civic-minded efforts to ensure successful July 4th parades each year for the Brandermill community and others who enjoy this patriotic and festive event, and extends its appreciation and best wishes for continued success.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Ms. Braun and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

000166



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 14.B.

Subject:

Resolution Recognizing Team Chesterfield for Its Participation in the 2006 International Children's Games, Held in Bangkok, Thailand

County Administrator's Comments:

County Administrator: _____

JSR

Board Action Requested:

Mr. King requests that the Board of Supervisors adopt this resolution recognizing Team Chesterfield for its participation in the 2006 International Children's Games, held in Bangkok, Thailand.

Summary of Information:

This resolution will recognize Team Chesterfield for its participation in the 2006 International Children's Games, held in Bangkok, Thailand.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

#

000167

RECOGNIZING TEAM CHESTERFIELD'S PARTICIPATION IN THE 2006 INTERNATIONAL
CHILDREN'S GAMES

WHEREAS, the International Children's Games is an event created in 1968 by Yugoslavian Professor Metod Klemenc; and

WHEREAS, the games promote peace and friendship among the world's youths through participation in sports and cultural activities; and

WHEREAS, Team Chesterfield traveled to Bangkok, Thailand August 21-30, 2006, to participate in this series of games, reminiscent of the Olympics; and

WHEREAS, Chesterfield County teachers accompanied Team Chesterfield on the journey and participated in numerous sports and cultural activities; and

WHEREAS, young people aged 12-15, from 82 cities around the world, participated in the games; and

WHEREAS, among the events were track and field, basketball, tennis and gymnastics; and

WHEREAS, Chesterfield County students and teachers also presented more than 200 books to help Thai students learn English; and

WHEREAS, the Chesterfield County contingent also presented school supplies to more than 100 needy Thai kindergarten children; and

WHEREAS, several Chesterfield County students ranked among the best in the world in athletic competitions, including Kristen Greene, 4th in the Shot Put, and Katea Jammot, 5th in the 100 meter race and 7th in the 60 meter race; and

WHEREAS, Team Chesterfield participants represented Chesterfield County, Virginia, and the United States of America proudly and well at the International Children's Games.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 27th day of September 2006, publicly recognizes Team Chesterfield's students and teachers, congratulates them on their successful participation in the 2006 International Children's Games, and wishes them continued success in their athletic and academic endeavors.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Team Chesterfield, and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

000163



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 14.C.

Subject:

Resolution Recognizing Mr. Landon Chadwick James, Troop 869 and Mr. Thomas Joseph Milano, Troop 877, Sponsored by Chester Presbyterian Church, Upon Attaining Rank of Eagle Scout

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Adoption of the attached resolution.

Summary of Information:

Staff has received a request for the Board to adopt a resolution recognizing Mr. Landon Chadwick James, Troop 869 and Mr. Thomas Joseph Milano, Troop 877, upon attaining the rank of Eagle Scout. They will be present at the meeting, accompanied by members of their families, to accept the resolution.

Preparer: _____ Lisa Elko

Title: _____ Clerk to the Board

Attachments:



Yes



No

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000103

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to their community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law

Mr. Landon Chadwick James, Troop 869, sponsored by Salisbury Presbyterian Church and Mr. Thomas Joseph Milano, Troop 877, sponsored by Chester Presbyterian Church, have accomplished those high standards of commitment and have reached the long-sought goal of Eagle Scout which is received by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through their experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare themselves for roles as leaders in society, Landon and Thomas have distinguished themselves as members of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 27th day of September 2006, hereby extends its congratulations to Mr. Landon Chadwick James and Mr. Thomas Joseph Milano, and acknowledges the good fortune of the county to have such outstanding young men as its citizens.

000170



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 14.D.

Subject:

Resolution Recognizing the Eight Virginia Indian Tribes and Their Importance in the History of Virginia

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Mr. King has requested that the Board of Supervisors adopt this resolution recognizing the Eight Virginia Indian Tribes and their importance in the history of Virginia.

Summary of Information:

This resolution will recognize the Eight Virginia Indian Tribes and their importance in the history of Virginia.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

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000171

RECOGNIZING VIRGINIA'S EIGHT INDIAN TRIBES AND THEIR IMPORTANCE
IN THE HISTORY OF VIRGINIA

WHEREAS, centuries before the first Europeans landed at Jamestown in 1607, Native Americans thrived in what is now the Commonwealth of Virginia; and

WHEREAS, today, there are eight tribes in Virginia that have been officially recognized by the Commonwealth of Virginia; the Chickahominy, Eastern Chickahominy, Mattaponi, Upper Mattaponi, Nansemond, Rappahannock, Monacan Indian Nation and Pamunkey; and

WHEREAS, Pocahontas, daughter of Chief Powhatan, lived in Pamunkey territory, later married John Rolfe, and served as a strong link between Virginia's Indians and the European continent; and

WHEREAS, Pocahontas lived at the Citie of Henricus, located in modern-day Chesterfield County and a portion of Henrico County; and

WHEREAS, in July 2006, the chiefs of the eight tribes journeyed to Gravesham, Kent, England, the burial site of Pocahontas, to mark the start of commemorations noting the 400th anniversary of the founding of Jamestown, Virginia; and

WHEREAS, representatives from Chesterfield County, along with other representatives from the Commonwealth of Virginia and the U.S. Embassy in London, were also in attendance; and

WHEREAS, during their weeklong visit to the United Kingdom, the Virginia Indians participated in the Gravesend cultural festival, known as The Big Day Out, were presenters at the National Historical Symposium - "Rewriting the History Books" at the University of Kent, and also visited local schools to share lessons on Native American culture; and

WHEREAS, all parties enjoyed the cementing of relationships among the Indian tribes, Virginia and the United Kingdom, and jointly celebrated the life of Pocahontas and the many contributions of Virginia's Indians; and

WHEREAS, other commemorative events planned for the upcoming year include one at Virginia Quay in London, the site from which the English settlers departed for the New World, and a series of events in the U.S., to mark the settlers' landing on Jamestown Island; and

WHEREAS, as has been the case for the past 400 years, Virginia Indians will be an integral and vital part of these historic events; and

WHEREAS, Chesterfield County values the importance of Virginia's Indians throughout the centuries, today, and in the future of Virginia.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 27th day of September 2006, publicly recognizes Virginia's eight Indian tribes, thanks them for their friendship and cooperative spirit in commemorating the 400th anniversary of the founding of Jamestown in 2007, and looks forward to continued strong, cordial and mutually beneficial relationships between the Virginia Indian tribes and Chesterfield County, Virginia.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: September 27, 2006

Item Number: 16.A.

Subject:

Conduct a Public Hearing to Consider Execution of an Agreement Between the County and the Virginia Department of Transportation Providing for the Removal of Illegal Signs Within the Right of Way of Roads

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LSK

Board Action Requested:

The Board is requested to conduct a public hearing to consider execution of an agreement between the County and the Virginia Department of Transportation providing for the removal of illegal signs within VDOT rights of way.

Summary of Information:

A county citizen spoke at the June board meeting recommending the use of citizen volunteers to assist in the removal of illegal signs in medians and road rights of way. Staff was asked to investigate the issue.

Signs in the medians and immediately adjacent to county roads are located in the rights of way maintained by the Virginia Department of Transportation. State law makes it illegal to erect most temporary signs on VDOT controlled property, but VDOT is the only entity given the statutory right to enforce that requirement. Recognizing that VDOT has few resources and personnel to police illegal signs, the county's code compliance supervisor sought and received informal permission from the local VDOT office several years ago to remove illegal signs from the public rights of way. Without additional staff or resources, county code compliance officers have been able to remove 12,328 illegal signs in VDOT rights of way since January 2004.

Staff asked the local VDOT office if citizen volunteers could be allowed to assist in the sign clean up effort, but permission was denied. However,

Preparer: Steven L. Micas

Title: County Attorney

2723:73057.1(72716.1)

Attachments:



Yes



No

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000173

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

staff learned of a different enforcement mechanism that would allow citizen volunteers to participate. The Commissioner of VDOT has the authority to enter into an agreement designating a locality as his agent to remove illegal signs in the rights of way within the locality and take enforcement actions against those who place them there. Under the agreement, the locality may allow both employees and volunteers to remove illegal signs in public rights of way. Other localities who have entered into similar agreements include Hanover and Fauquier Counties.

Attached is a proposed agreement between the county and VDOT providing for removal of illegal signs in public rights of way. Staff requests that the Board conduct a public hearing to consider execution of the agreement. If the agreement is executed, staff will then look to (1) organize a volunteer program to assist in clean up efforts; (2) communicate with citizens and interested business groups about the county's new initiative; and (3) establish enforcement mechanisms against those who place illegal signs in public rights of way in the county.

000174

**AGREEMENT BETWEEN
THE VIRGINIA DEPARTMENT OF TRANSPORTATION
AND
THE BOARD OF SUPERVISORS
OF
CHESTERFIELD COUNTY, VIRGINIA
FOR THE REMOVAL OF ILLEGAL ADVERTISEMENTS
WITHIN THE LIMITS OF THE HIGHWAY**

THIS AGREEMENT is made this ____ day of September, 2006, between the Virginia Department of Transportation (VDOT) and the Board of Supervisors of Chesterfield County, Virginia (Board).

WITNESSETH:

WHEREAS, pursuant to Title 33.1, Chapter 7, Article 1 of the Code of Virginia, 1950, as amended, VDOT enforces a prohibition on the placement of signs and advertisements within the limits of highways in the Commonwealth; and

WHEREAS, the Board, as the governing body of Chesterfield County, and as the owner, in fee simple, of several public roads in Chesterfield County, has an interest in protecting the public health, safety, and welfare, and in protecting the appearance of the County in general and the Board's property in particular; and

WHEREAS, the Board has found that the proliferation of advertisements in the right-of-way of highways in Chesterfield County threatens the public safety and the welfare of the County, and has a negative effect on the appearance of highways; and

WHEREAS, the Board desires to exercise its authority under § 15.2-1200 of the Code of Virginia, 1950, as amended, to regulate the placement of advertisements and signs in the right-of-way of highways in the County, in a manner consistent with existing provisions of the Code of Virginia and regulations promulgated by the Commonwealth Transportation Commissioner, as provided in Virginia Code § 33.1-374; and

WHEREAS, the Board desires additional authority, as an agent of the Commonwealth Transportation Commissioner, for the removal of signs and advertisements from the highways in Chesterfield County; and

WHEREAS, the Commonwealth Transportation Commissioner desires the Board's assistance in removing signs and advertisements from the highways in Chesterfield County, and wishes to designate the Board of Supervisors and its designees as agents of the Commonwealth Transportation Commissioner for the removal, obliteration, and abatement of signs and advertisements within the limits of highways in Chesterfield County.

NOW, THEREFORE, in consideration of the foregoing, the parties agree as follows:

1. This Agreement is entered into pursuant to § 33.375.1(D) of the Code of Virginia by authorized representatives of the parties following approval by the Board in a public meeting held on September 27, 2006.
2. VDOT designates the Board, and its designees, as its agent for the purposes of removing any signs or advertisements located within the rights-of-way which violate the provisions of § 33.1-373, Code of Virginia, 1950, as amended.
3. VDOT designates the Board, and its designees, as its agent for the purposes of prosecuting violations of § 33.1-373, Code of Virginia, seeking any remedy authorized by that section, and recovering any civil penalties, fines, costs of abatement, court costs, attorney fees, and any other fines, penalties, or costs that may be awarded by a court under that section. The County shall be entitled to full reimbursement from the violator of its costs for sign removal and enforcement. Any civil penalties collected shall be remitted by the Board on a quarterly basis to the Commonwealth Transportation Commissioner and paid into the Highway Maintenance and Operating Fund.
4. This Agreement shall remain in full force and effect unless sooner terminated upon 30-days' written notice by either party to the other party.
5. This Agreement may be amended at any time by the written agreement of the parties.

WITNESS the following signatures and seals:

VIRGINIA DEPARTMENT OF TRANSPORTATION

Gregory A. Whirley, Sr.
Commissioner (Acting)

CHESTERFIELD COUNTY, VIRGINIA

Lane B. Ramsey
County Administrator

RESOLUTION

**PROPOSED AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF
TRANSPORTATION AND THE BOARD OF SUPERVISORS OF
CHESTERFIELD COUNTY, VIRGINIA, FOR THE REMOVAL OF ILLEGAL
ADVERTISEMENTS WITHIN THE LIMITS OF HIGHWAYS**

WHEREAS, the Board of Supervisors of Chesterfield County, Virginia ("Board"), has the authority to enter into an agreement with the Virginia Department of Transportation (VDOT) under § 33.1-375.1(D) of the Code of Virginia, Annotated; and

WHEREAS, a public meeting was held on _____, to determine if the public health, safety, morale, or welfare requires that a sign removal program be adopted.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Chesterfield County, Virginia, does hereby approve an Agreement with the Virginia Department of Transportation under § 33.1-373 of the Code of Virginia, Annotated, to adopt a County sign removal program, and designates the Zoning Administrator to be the County's responsible party for enforcement under this Agreement.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: September 27, 2006

Item Number: 16.B.

Subject:

Hold a Public Hearing to Consider (i) Modifications to the Jefferson Davis Enterprise Zone Boundary and the Walthall Enterprise Zone Boundary; (ii) Creating Three (3) New Enterprise Subzones; (iii) Amending County Code Sections 5-5, 6-5, 8-13, 9-31, 9-64, 18-22 and 19-25 to Include Benefits for the Newly Created Subzones; Amending County Code Sections 6-5 and 9-64 Related to Tax Rebates in the Enterprise Zones and Subzones; (iv) Adopting New Section 9-65 to Establish a Rebate for Business Personal Property in Enterprise Subzones; and (v) Adopting New Section 9-220 Regarding Boundaries and Maps of the Zones and Subzones

County Administrator's Comments:

Recommend Approval

County Administrator: _____

SWR

Board Action Requested:

(1) Approval of boundary and incentive amendments to both the Jefferson Davis and Walthall Enterprise Zones, including creation of three subzones and ordinance modifications related to certain incentives granted to qualifying businesses; (2) Adoption of a resolution authorizing the County Administrator and Local Zone Administrator to submit an Enterprise Zone Amendment Application and all information needed to the Virginia Department of Housing and Community Development.

Summary of Information:

The Commonwealth of Virginia's Enterprise Zone Program permits a jurisdiction to amend its Local Enterprise Zone Program once annually. Amendments may include boundary adjustments or modifications to the local benefits offered in the zone. The program also allows for the creation of up to two "subzones" per designated Enterprise Zone as long as the total acreage of the primary zone and subzones do not exceed a maximum of 3,840 acres. Effective July 01, 2005, changes to the State program eliminated the need for zones to contain a certain percentage of low-moderate income residential properties, allowing for a reallocation of acreage to non-residential parcels.

Preparer: E. Wilson Davis

Title: Director, Economic Development

Attachments:



Yes



No

#

000173



CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 2 of 3

Meeting Date: September 27, 2006

Summary of Information (Continued):

The new program also changed the eligibility requirements for a locality to receive a zone designation. As such, Chesterfield County is not likely to qualify for zone designation once the two current zones expire in 2014 and 2016. Therefore, in order for the County to maximize the economic impact of the zone designations for the remaining years, staff proposes to make several amendments to the local incentive program, and to modify both the Jefferson Davis and Walthall Enterprise Zone boundaries, as outlined below.

Jefferson Davis Zone: Amend the existing zone boundaries by (i) deleting 499 acres that are ineligible for Enterprise Zone benefits or unsuitable for commercial/industrial development; (ii) adding 451 acres to include parcels located on Bellwood Road, Willis Road, Reymet Road, Coach Road, Bermuda Industrial Park, and Perdue Springs Court. With the remaining acreage, (iii) create one (1) Subzone of the Jefferson Davis Enterprise Zone, consisting of 48 acres along Hull Street Road, beginning at Chippenham Parkway west and ending at 360 West Shopping Center (Turner Road).

Subsequent to the agenda item to set a public hearing, staff has learned that the public notice inadvertently listed a property (9036 Perrymont Road) to be deleted from the Jefferson Davis Enterprise Zone which should not be deleted. Staff recommends that the property remain in the Jefferson Davis Zone.

Walthall Zone: Amend the existing zone boundaries by (i) deleting 366 acres that are ineligible for Enterprise Zone benefits or unsuitable for commercial/industrial development; (ii) adding 14 acres to include properties located on Happy Hill Road. With the remaining acreage, (iii) create two (2) Subzones of the Walthall Enterprise Zone: Subzone #1 - consisting of 58 acres to include the Meadowbrook and Meadowdale Shopping Centers at Hopkins Road and Chippenham Parkway; Subzone #2 - consisting of 182 acres along eastern Midlothian Turnpike, from Chippenham Parkway west to Providence Road.

Staff also recommends revisions to the local incentives for Business Professional, Occupational License Tax (BPOL) and Machinery and Tools Tax for all zones and subzones. Specifically, the BPOL amendment will clarify the five-year eligibility period for businesses to receive this benefit. Revisions to the Machinery & Tools Tax incentive will clarify the five-year eligibility period, as well as establish minimum investment requirements for business expansions after the initial qualifying period.

Staff is also proposing the creation a Business Tangible Personal Property (BTTP) Tax incentive, exclusively available in the subzones. This benefit will provide a one-time rebate of the BTTP, up to \$100,000, to companies making a qualifying investment in any of the three subzones.

000173



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: September 27, 2006

Budget and Management Comments:

This agenda item requests the Board to hold a public hearing to consider modifications to the Jefferson Davis and Walthall enterprise zones boundaries; consider creating three enterprise subzones; and consider amendments to the County Code related to the county's enterprise zone program.

The enterprise zone incentive program is a valuable tool in the county's efforts to attract new businesses and to retain and foster the expansion of existing businesses. Business investment in enterprise zones has had a positive impact on county revenues. These changes will continue that trend.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000130

RESOLUTION APPROVING AN
ENTERPRISE ZONE AMENDMENT APPLICATION TO
THE VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

WHEREAS, the Chesterfield County Board of Supervisors is requesting an amendment to both the Jefferson Davis and Walthall Enterprise Zones, including creation of three subzones and modifications to the local incentives program and related sections of the Code of the County of Chesterfield outlining said incentives; and

WHEREAS, the County Administrator and Local Zone Administrator are authorized to submit all information needed to apply for an Enterprise Zone Amendment to the Virginia Department of Housing and Community Development; and

WHEREAS, the County Administrator and Local Zone Administrator are authorized to meet all program administrative and reporting requirements, as defined by the Enterprise Zone Regulations, throughout the remaining life of the zones; and

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors acknowledges the economic benefits provided for by the Enterprise Zone Program and wishes to maximize its impact for the remaining periods of zone designations by way of the Enterprise Zone Amendment Application;

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be provided to the Virginia Department of Housing and Community Development and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTIONS 5-5, 6-5, 8-13, 9-31, 9-64, 18-22 AND 19-25 AND
ADDING SECTIONS 9-65 AND 9-220 RELATING TO MACHINERY AND TOOLS
TAX INCENTIVES AND ENTERPRISE ZONES

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Sections 5-5, 6-5, 8-13, 9-31, 9-64, 18-22 and 19-25 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted and Sections 9-65 and 9-220 are added to read as follows:*

Sec. 5-5. Permit fees.

o o o

(b) Fees shall be charged in accordance with the following schedule:

o o o

(7) *Fee exemptions:*

o o o

- d. A building or auxiliary permit fee will not be charged for commercial construction located in an "enterprise zone" or "subzone" as designated by the Commonwealth of Virginia and administered by the Chesterfield County Block Grant Office. This exemption shall continue for the life of the enterprise zone or subzone.

o o o

Sec. 6-5. Tax and fee relief for qualified businesses located in an Enterprise Zone or Subzone.

- (a) Any business required to obtain a license based on gross receipts or purchases pursuant to this chapter, which is located in or makes improvements to a building within an Enterprise Zone or subzone designated by the state, on or after the date on which the Enterprise Zone or subzone was established, may receive relief during the tax and fee relief period, of those taxes and fees which are calculated on the increase in gross receipts or purchases over the business' gross receipts or purchases during the base year. The base year under this section shall be the calendar year immediately preceding the year that the business initially qualifies for tax and fee relief under this section. For taxpayers who file federal income tax returns on a fiscal year basis, the base year shall be the fiscal year ending during the calendar year immediately preceding the year that the business initially qualifies for tax and fee relief under this section. For a newly established business, a new branch or a business relocating from outside Chesterfield County, the base year amount shall be zero and the tax and fee relief period shall begin in the tax year that the business

qualifies for tax and fee relief and shall last for four additional tax years, or for as long as the business remains within any Enterprise Zone or subzone in Chesterfield County, whichever period is shorter. For existing businesses which are already located in Chesterfield County, the tax and fee relief period shall begin in the tax year after the business qualifies for the relief and shall last for four additional tax years, or for so long as the business remains within any Enterprise Zone or subzone in Chesterfield County, whichever period is shorter.

(b) A business shall qualify for the tax and fee relief provided for in subsection (a) as follows:

(1) An application for tax relief under this section must be submitted to the County's Economic Development Department and the benefit accessed by the business within one year of start of operations in the zone or subzone.

~~(1)~~(2) If the business newly locates from outside any Enterprise Zone or subzone in Chesterfield County to a building or tenant space within any Enterprise Zone or subzone in Chesterfield County after the date on which the Enterprise Zone or subzone is established, it shall qualify for tax and fee relief immediately upon occupying the building.

~~(2)~~(3) If the business builds a new building which receives its certificate of occupancy after the date on which the Enterprise Zone or subzone is established, it shall qualify for the tax and fee relief immediately upon occupying the building.

~~(3)~~(4) If the business shares occupancy of a new building which receives its certificate of occupancy after the date on which the Enterprise Zone or subzone is established and is a separate and distinct business from any other business which occupies the same building, it shall qualify for tax and fee relief immediately upon occupying the building.

~~(4)~~(5) ~~If the business makes improvements to an existing building within an Enterprise Zone that cost \$1 million or more or that result in a 15 percent or more increase in the assessed value of the property, as determined by the county assessor, it shall qualify for the tax and fee relief immediately upon occupying the building or, if the business occupied the building prior to the completion of the improvements, immediately upon the completion of the improvements. For purposes of determining initial eligibility for tax and fee relief under this section, the term "locate" does not include a transfer of ownership of an existing business operation within an Enterprise zone or subzone to another entity which is wholly or partially owned or controlled by or affiliated with the prior business owner, but such a transfer of ownership shall not disqualify a currently eligible business from enjoying the benefits under this section for a full five (5) years, even if such transfer occurs during the five-year eligibility period, regardless of the change in ownership.~~

- (6) Each business shall be limited to one five-year period of the tax and fee relief under this section.

o o o

Sec. 8-13. Fees.

o o o

- (d) No business located within an enterprise zone or subzone designated by the Commonwealth of Virginia shall be required to pay any of the fees described in this section. This exemption shall continue for the life of the enterprise zone or subzone.

o o o

Sec. 9-31. Partial exemption for certain rehabilitated, renovated or replaced commercial or industrial structures.

- (a) A partial exemption from real estate taxes is granted to certain commercial and industrial property which qualifies under the criteria listed in subsection (b).
- (b) For real property to qualify for the partial exemption granted by this section, the following criteria must apply:
- (1) Any real estate upon which there is an existing commercial or industrial structure shall be deemed to have been substantially rehabilitated, renovated or replaced when a structure 25 years old or older has been improved so as to increase the assessed value of the structure by 15 percent or more. For structures in an area designated by the Commonwealth of Virginia as an enterprise zone or subzone, the structure may be 15 years old or older.

o o o

- (c) Prior to beginning the rehabilitation, renovation or replacement the owner of any real estate meeting the criteria stated in this section shall apply for the exemption on forms provided by the county. Upon receiving the application, the county assessor shall determine the base value of the structure. This base value determination shall be effective for two years from the date of determination, but applicants may reapply after this time period expires. The owner shall pay an application fee of \$50.00 for each application which shall be refundable upon completion of the replacement or rehabilitation. Property located in an enterprise zone or subzone shall be exempt from paying an application fee.

o o o

Sec. 9-64. Rebate--Machinery and tools used by certain businesses located within an Enterprise Zone or Subzone.

- (a) Any business which after January 1, 2006 is either (i) located locates in an Enterprise Zone or subzone designated by the state or (ii) undergoes a facility expansion or renovation which results in an increase of 15 percent or \$50,000, whichever is greater, in the assessed value of its machinery and tools over the value of its machinery and tools from the previous year ("base year"), shall qualify for the rebate specified below, to the extent permissible under the Constitution of Virginia.
- (b) ~~The rebate shall only apply to machinery and tools that are (i) newly purchased, (ii) newly leased or (iii) transferred from outside the county, after the date on which the Enterprise Zone is established. The rebate amount shall be the amount of machinery and tools taxes paid by the business on all qualifying machinery and tools. Provided, however, that if the business replaces machinery and tools that were previously subject to assessment by the county, the rebate shall not exceed an amount equal to the increase in tax assessed on the replacement machinery and tools over the tax assessed on the machinery and tools that were replaced. An application for Enterprise Zone benefits must be submitted to the Chesterfield County Economic Development Department and the benefit accessed by the business within one year of start of operations in the Enterprise Zone or subzone, or within one year of a qualifying facility expansion or renovation in order to receive the machinery and tools tax rebate.~~
- (c) ~~The rebate period shall begin on November 12, 1997 or the date on which the machinery and tools are delivered to the business, whichever is later. The business shall receive the rebate after January 1st of the year following the start of the rebate period, for a period of five tax years or for so long as the business occupies the building, whichever period is shorter. The rebate amount shall be 100 percent of the tax on the assessed value being reported for machinery and tools taxes for each of five consecutive years (the "rebate period"), beginning the tax year after the business located in the zone or the tax year after the business achieves a qualifying expansion or renovation. However, in the case of a qualifying plant expansion or renovation, the rebate shall be limited to 100 percent of the tax on the increase in the assessed value over the value from the base year assessed value. The rebate period cannot be extended solely by relocating within or to another zone or by an ownership change. The Treasurer shall issue a rebate within 60 days of receipt of full payment of the machinery and tools tax for each year of the rebate period.~~
- (d) ~~Any rebate available pursuant to this section shall first be used to satisfy any delinquent debts owed to the county by the business. A business that would have qualified for the machinery and tools tax rebate prior to January 1, 2007, but does not apply for the benefit on or before December 31, 2006, will no longer be eligible for a rebate unless it qualifies under the provisions taking effect January 1, 2007, or later. Businesses that have applied for machinery and tools tax rebates under the program in effect prior to January 1, 2007, shall continue to receive such benefits subject to the terms and conditions contained in this section 9-64. The rebate will be limited to the tax on machinery and tools purchased or leased prior to January 1, 2007. Such machinery and tools will be eligible for the rebate for five tax years, beginning the tax year following the year such property was~~

purchased or leased, or until sold or replaced. To receive a rebate, a business must file the annual Return of Machinery and Tools, along with a detailed list of assets, with the Office of the Commissioner of the Revenue. The business must pay the resulting machinery and tools tax and then submit a written request to this office within 90 days of such payment asking that the allowable portion of these taxes be rebated. The Commissioner may request additional documentation from the business, and that documentation must be received within ten days from the date of this request unless the Commissioner agrees, in his sole discretion, to an extension of time for the submission of such documentation. In no case, however, shall the extension exceed 90 days. Failure to request the rebate or to submit the required documentation, as determined by the Commissioner in a timely manner shall result in forfeiture of the machinery and tools rebate incentive for that year of the rebate period. Neither a sale and lease-back agreement nor a subsequent purchase of equipment originally leased shall extend the rebate period beyond the original five-year period.

- (e) The rebate of tax on qualifying leased property must be issued directly to the lessor unless the lessee provides documentation showing that the lessee either paid the tax on such property directly to the County or reimbursed the lessor for such taxes.
- (f) Any rebate available pursuant to this section shall first be used to satisfy any delinquent debts owed to the county by the business.

Sec. 9-65. Rebate – Business Personal Property tax by certain businesses located in Enterprise Subzone.

- (a) Any business which locates from outside the County to an Enterprise Subzone after January 1, 2006 is qualified to receive a rebate of business personal property tax subject to the terms and conditions of this section 9-65.
- (b) An application for a rebate under this section must be submitted to the County Economic Development Department, and the benefit accessed by the business within one year of locating in the subzone.
- (c) The rebate shall be equal to 100 percent of the taxes paid on business tangible personal property up to a maximum of \$100,000 for the first full calendar year the business is located in an Enterprise subzone approved by the state.
- (d) To qualify for the rebate under subsection (c), the business must make a capital investment of at least \$3,000,000 within the subzone.
- (e) Relocation of existing operations to a subzone are ineligible for tax relief under this section, unless qualifying capital investment requirements are met, as outlined in item (d) of this section 9-65.

o o o

Article XVI Enterprise Zones and Subzones

Sec. 9-220 Enterprise Zones and Subzones

Two enterprise zones are located in the County. The Jefferson Davis enterprise zone was created effective January 1, 1994 and the Walthall enterprise zone was created effective January 1, 1996. Each zone contains one or more subzones. Official maps delineating the boundaries are maintained by the Department of Economic Development.

o o o

Sec. 18-22. Connection fees.

o o o

- (f) No capital cost recovery charge shall be charged for a meter that is five-eighths of an inch in size or smaller which serves any business that is located in an Enterprise Zone or subzone designated by the Commonwealth of Virginia if the business is connecting to the county utility system for the first time. This exemption shall continue for the life of the Enterprise Zone or subzone.

o o o

Sec. 19-25. Fees.

In addition to any other fees required by the county, fees shall be payable to the county treasurer and submitted to the planning department upon filing the following applications:

o o o

- (f) Enterprise zone or subzone fee exemptions:
- (1) For any office, commercial or industrial use within an enterprise zone or subzone designated by the Commonwealth of Virginia, no application fee shall be required for the following actions, provided the director of planning determines that the request is in compliance with the comprehensive plan:
 - a. Amend a condition of zoning
 - b. Conditional use or planned development
 - c. Deferral
 - d. Sign permit
 - e. Site plan review, resubmittal of site plan, or adjustment to an approved site plan

f. Substantial accord determination

g. Zoning reclassification

This exemption shall continue for the life of the enterprise zone or subzone. The fee exemption for the Jefferson Davis Highway Enterprise Zone expires on December 31, 2014. The fee exemption for the Walthall Enterprise Zone expires on December 31, 2016.

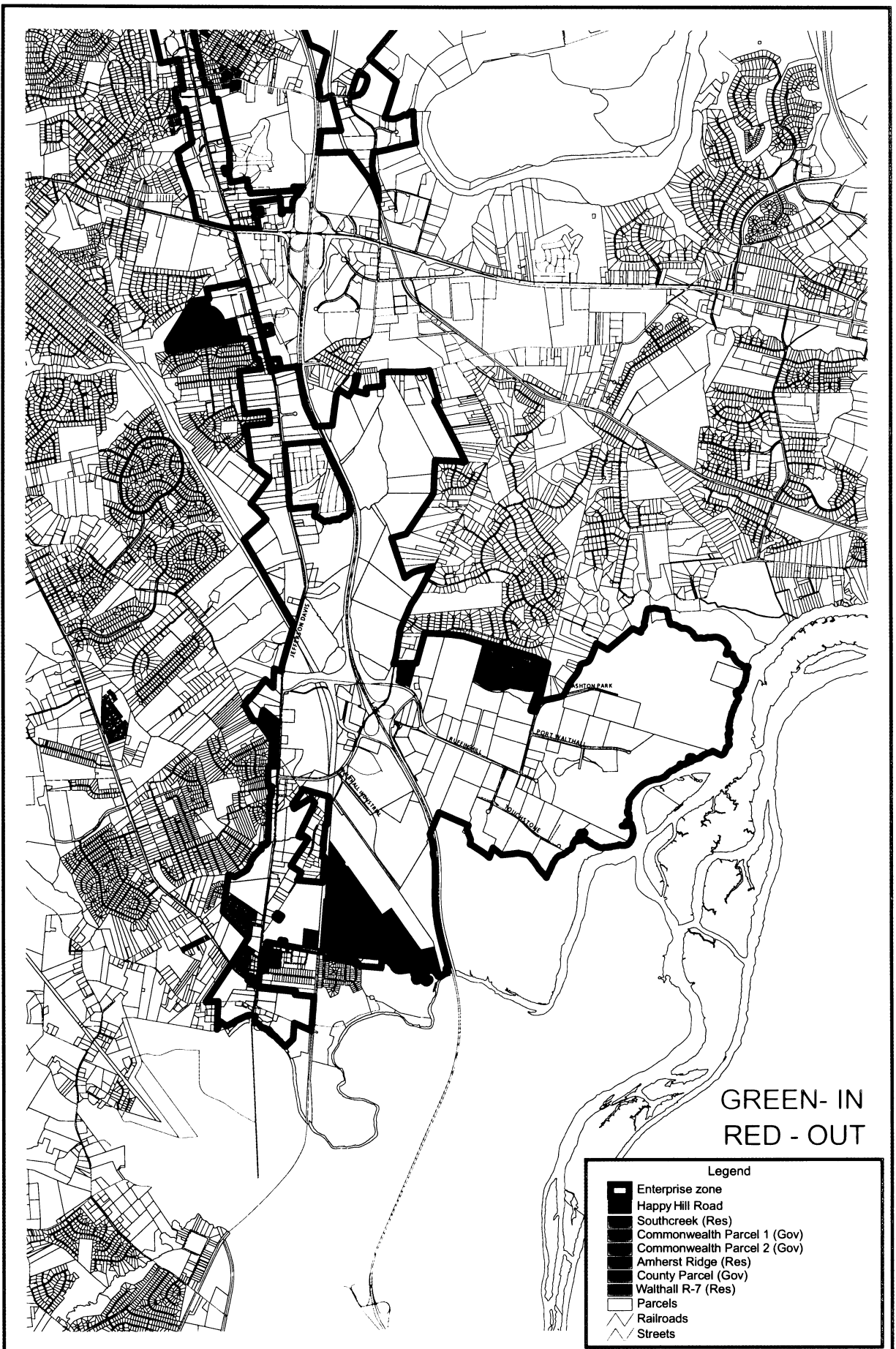
(2) *That this ordinance shall become effective January 1, 2007.*

Jeff Davis E/Z (Sub-Zone)



Hull Street Road Area - 48 acres

000183



Waltham E/Z

Sub zone (2)

182 acres

Providence Rd to Chippenham Pkwy



000191

Walthall E/Z

Sub zone (1)

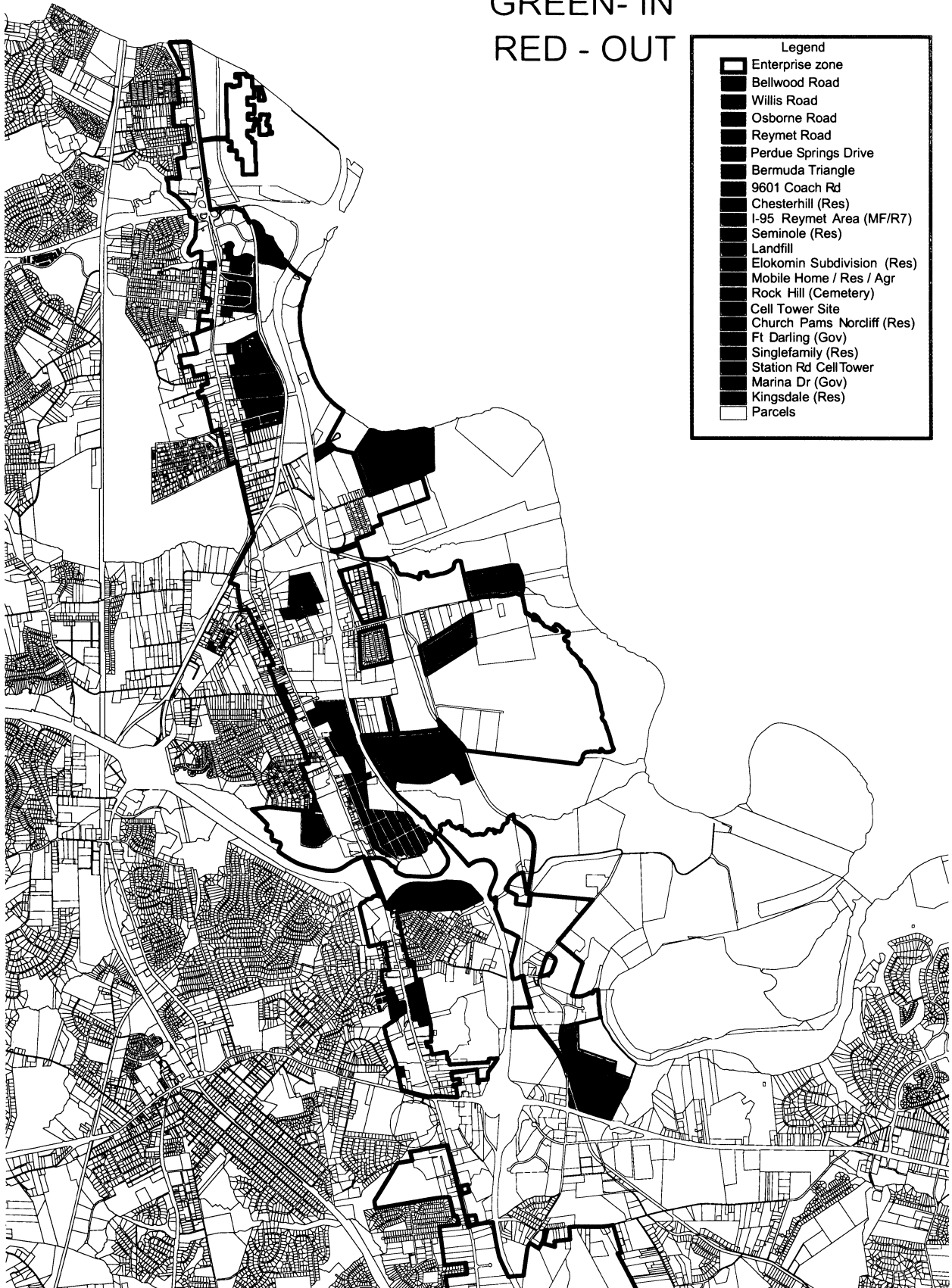
58 acres

Meadowdale & Meadowbrook S.C.



Chesterfield County
Jeff Davis E/Z 2006
Additions and Deletions

GREEN- IN
RED - OUT





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: September 27, 2006

Item Number: 16.C.

Subject:

Hold Public Hearing to Consider Amendments to the County's Business License Tax Ordinance

County Administrator's Comments: *Recommend reduction of Rates*

County Administrator: *LAG*

Board Action Requested:

The Board of Supervisors is requested to hold a public hearing to consider amendments to sections of the County Code relating to the business license tax.

Summary of Information:

Since 1997, Board approved changes to the business license ordinance have resulted in an estimated \$43 million in cumulative savings to county businesses. In order to attract and retain businesses, the Board has implemented substantial reductions to the flat fee and category rates and made significant increases to the gross receipts threshold and gross receipts exemption level. In 2000, the Board capped the annual revenue budget for the business license tax at \$15.6 million with the intended goal of positioning the county's business license tax structure as the most competitive of the major localities in the region.

Revenue received from business licenses in the fiscal year just ended exceeded the cap by almost \$1.9 million. Consequently, adjustments to rates for calendar year 2007 are being recommended to the Board.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

Attachments:



Yes



No

000191



CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 2 of 2

Meeting Date: September 27, 2006

Summary of Information (continued):

Staff recommends that the Board amend the rates in the personal service, business service, commission merchant, and amusement machine operator categories from \$0.33 to \$0.20 per \$100 (a 39% decrease) and in the repair service category from \$0.27 to \$0.20 (a 26% decrease). Staff is estimating that these rate reductions would provide tax savings of \$1.7 million to over 1,000 county businesses in 2007.

The recommended rate reductions for 2007 would enable the county to meet its goal of having the most competitive business license tax structure of the major localities in the region. With that goal accomplished, staff also recommends that the Board consider discontinuing the cap on business license revenue. Staff recommends that the excess revenue first be dedicated to debt service for road improvements and the establishment of an annual business incentive fund. Additional information on road funding will be forthcoming this fall as staff is planning a transportation summit. The decision to either keep the revenue cap or lift it does not have to be made until the results of FY2007 revenues are known.

Staff met with representatives from Chesterfield County business organizations on August 21st to receive additional input regarding these recommended business license changes.

The ordinance is attached. If approved, the amendments would become effective January 1, 2007.

000195

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTIONS 6-30, 6-32, and 6-35 RELATING TO
BUSINESS LICENSE TAX RATES

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Sections 6-30, 6-32 and 6-35 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:*

6-30 Miscellaneous services.

- (a) Every person engaged in a personal or business service shall pay a license tax of ~~\$0.33~~ \$0.20 per \$100.00 of base year gross receipts.
- (b) Every persons engaged in a repair service shall pay a license tax of ~~\$0.27~~ \$0.20 per \$100.00 of base year gross receipts.

o o o

6-32 Commission merchants.

Every person engaged in business as a commission merchant shall pay a license tax of ~~\$0.33~~ \$0.20 per \$100.00 of base year gross receipts.

o o o

Sec. 6-35. Slot machines.

o o o

- (b) Every person selling, leasing, renting or otherwise furnishing or providing a coin-operated amusement machine, as defined in Code of Virginia §58.1-3720, and Code of Virginia §58.1-3721, shall pay a license tax of ~~\$0.33~~ \$0.20 per \$100.00 of base year gross receipts of such operator from amusement machines operated within the county. This section shall not apply to any person owning less than three coin machines and operating such machines on property owned or leased by such person.

o o o

(2) *That these ordinances shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 16.D.

Subject:

Public Hearing to Consider a Franchise Agreement with Cavalier Telephone and TV

County Administrator's Comments:

County Administrator: _____

A handwritten signature in dark ink, appearing to be "LBR", is written over the line for the County Administrator.

Board Action Requested:

The Board is requested to hold a public hearing to consider awarding a franchise agreement to Cavalier Telephone and TV.

Summary of Information:

This item was deferred from the August 23, 2006 Board meeting to give staff additional time to negotiate with Cavalier for a mutually agreeable video franchise agreement.

On July 1, Cavalier gave notice to the County that because it intends to provide cable television services in certain parts of the County that it is requesting that the County grant it a franchise. The service areas are limited because of the use of existing Verizon phone lines and are designated by the green circled areas in Exhibit A. Under the new cable legislation passed by the General Assembly and effective July 1, 2006, the County and Cavalier had a 45 day period to negotiate a franchise agreement, after which time Cavalier can request and obligate the County to adopt a cable franchise ordinance in which the exact terms are mandated by state law. Cavalier has agreed not to request that the County adopt an ordinance franchise at least until September 28. Staff is currently negotiating with Cavalier in order to present an agreement for consideration at this public hearing. However, at the time this agenda item was submitted, negotiations were not finalized. If Cavalier and staff have still not agreed on the provisions of a mutually agreeable franchise agreement, staff may recommend an additional deferral after the public hearing.

Preparer: _____ Steven L. Micas

Title: County Attorney
0623:73114.1

Attachments:

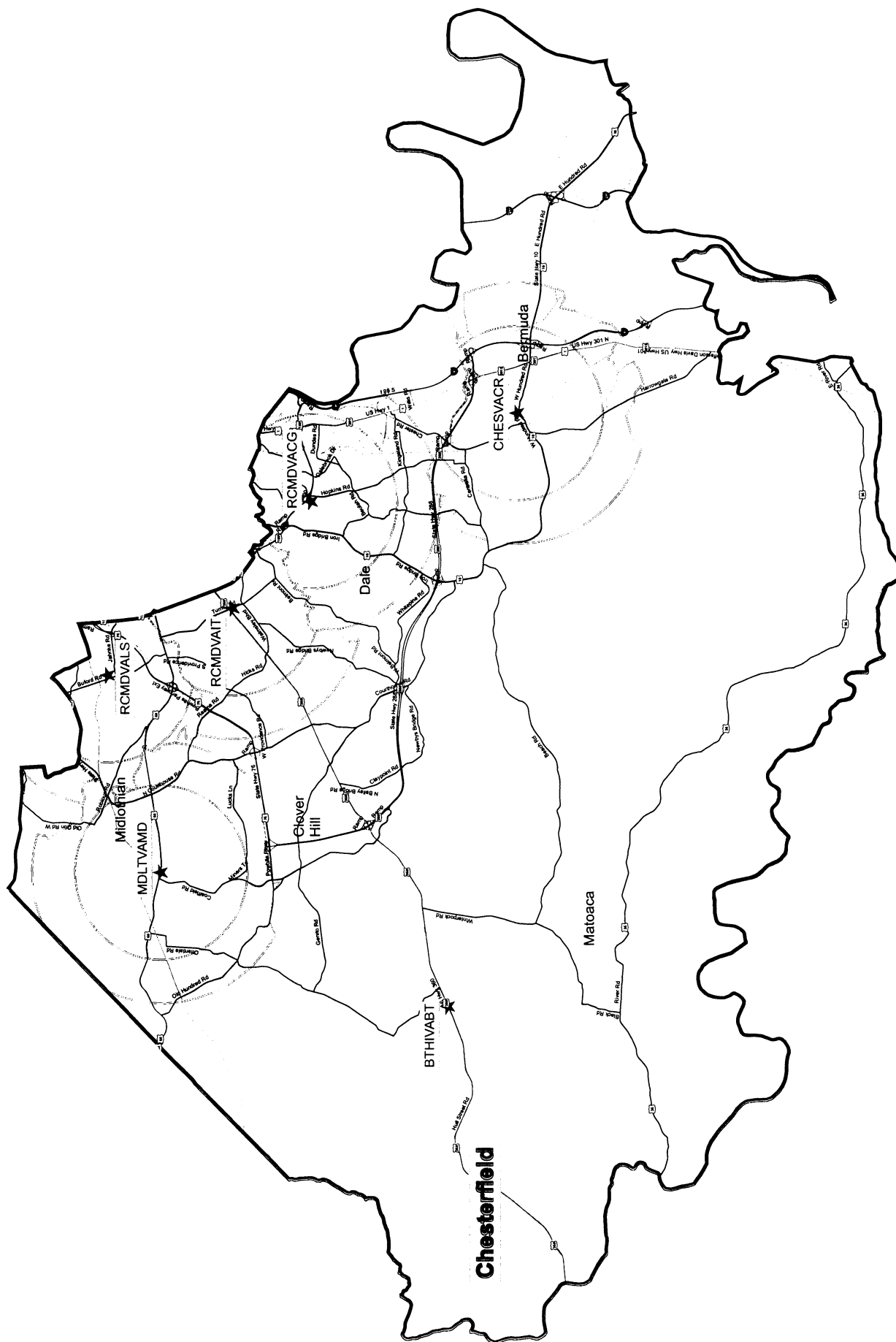


Yes



No

000197



000193

Legend

★ Local Serving Office - Cavalier Existing Service Area

0 - 12,000 ft

12,001 - 18,000 ft

Wire Center Boundary - No IPTV Service Provided



**City / County IPTV coverage
Chesterfield, VA**

1 inch equals 0.891293 miles

This map is intended for high level directional purposes only. No service offering is guaranteed. Products must be verified for individual applications.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 16.E.

Subject:

PUBLIC HEARING: Ordinance to Vacate a Sixteen-Foot Drainage Easement Across Lots 7 through 10, Riverton, Section C

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LBH

Board Action Requested:

Adopt an ordinance to vacate a 16' drainage easement across Lots 7 through 10, Riverton, Section C, as shown on the attached plat.

Summary of Information:

Thomas A. Taliaferro and Angela D. Taliaferro have submitted an application requesting the vacation of a 16' drainage easement across Lots 7 through 10, Riverton, Section C. This request has been reviewed by staff and approval is recommended.

District: Midlothian

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes



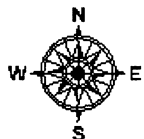
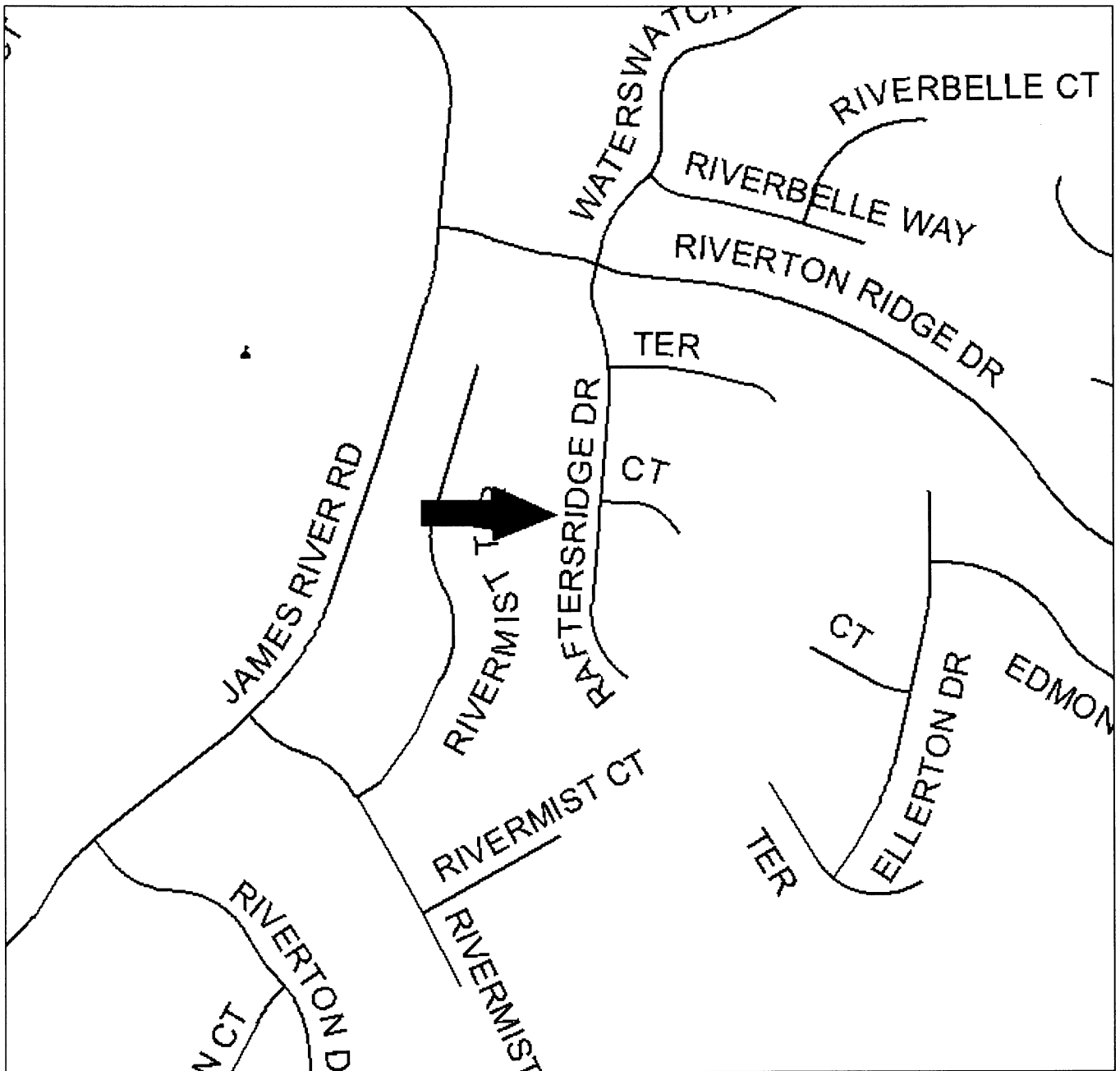
No

#

000193

VICINITY SKETCH

**PUBLIC HEARING: ORDINANCE TO VACATE A 16' DRAINAGE
EASEMENT ACROSS LOTS 7-10 RIVERTON SECTION C**



Chesterfield County Department of Utilities

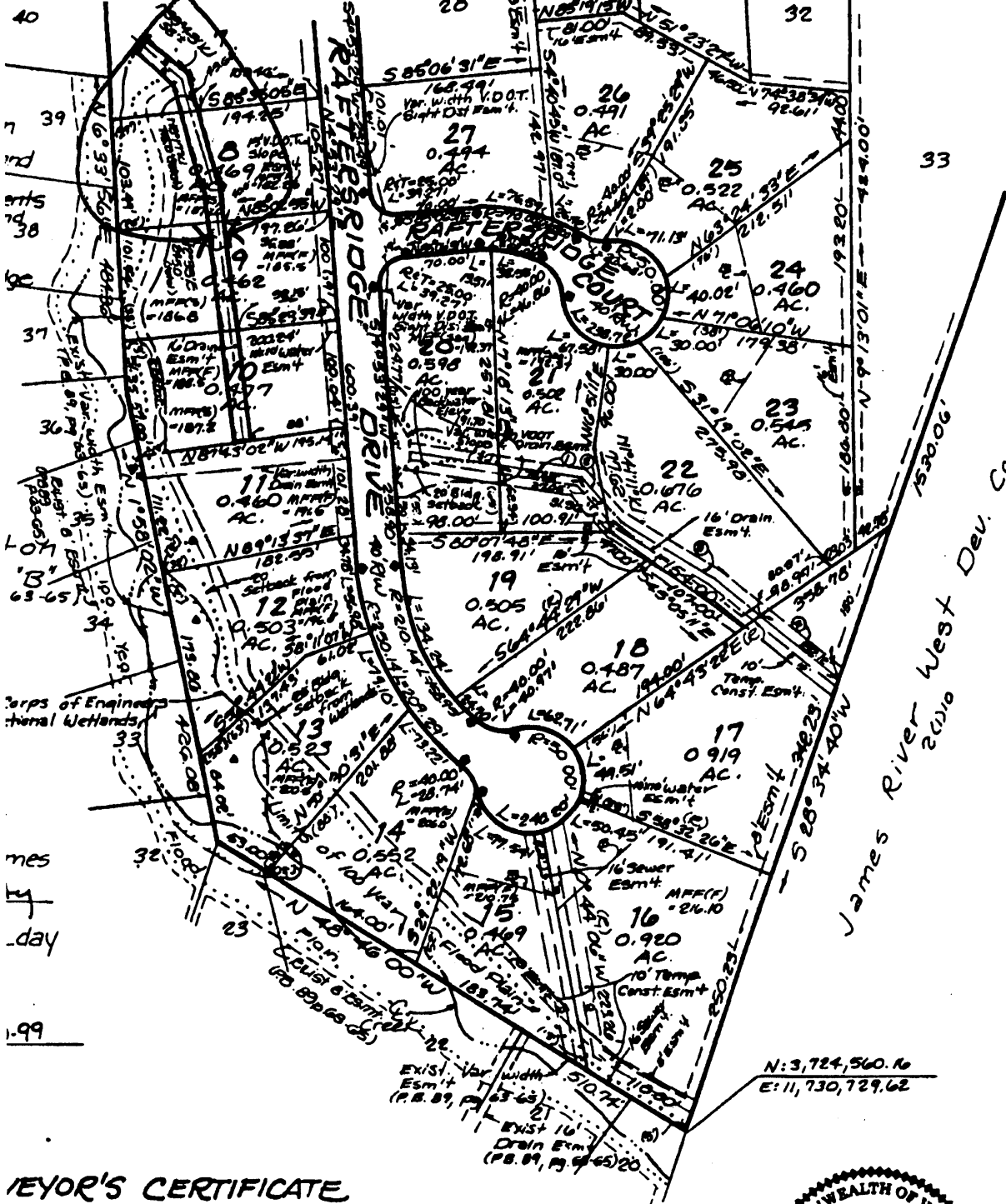


1 inch equals 416.67 feet

000200

AREA TO BE
VACATED

Match Sheet 1 of 2



Easement Tr
① N72°03'23"W
② N33°09'40"W
③ N47°47'58"W
④ N41°26'35"W

REYOR'S CERTIFICATE

the best of my knowledge and belief all of the requirements as
th in the Ordinance for Approving Plats in Chesterfield County, Virginia,
een complied with.

Mark B. Brall
BAUER & GREGG, INC.



C
Date
Planner
Richr
Sheet 2 of

000201



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 16.F.

Subject:

PUBLIC HEARING: Ordinance to Vacate a Portion of a Variable Width Drainage Easement Across Lot 30, Amberleigh, Section 2

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JWP

Board Action Requested:

Adopt an ordinance to vacate a portion of a variable width drainage easement across Lot 30, Amberleigh, Section 2, as shown on the attached plat.

Summary of Information:

Garold B. Martindale and Deborah W. Martindale have submitted an application requesting the vacation of a variable width drainage easement across Lot 30, Amberleigh, Section 2. This request has been reviewed by staff and approval is recommended.

District: Clover Hill

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes



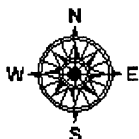
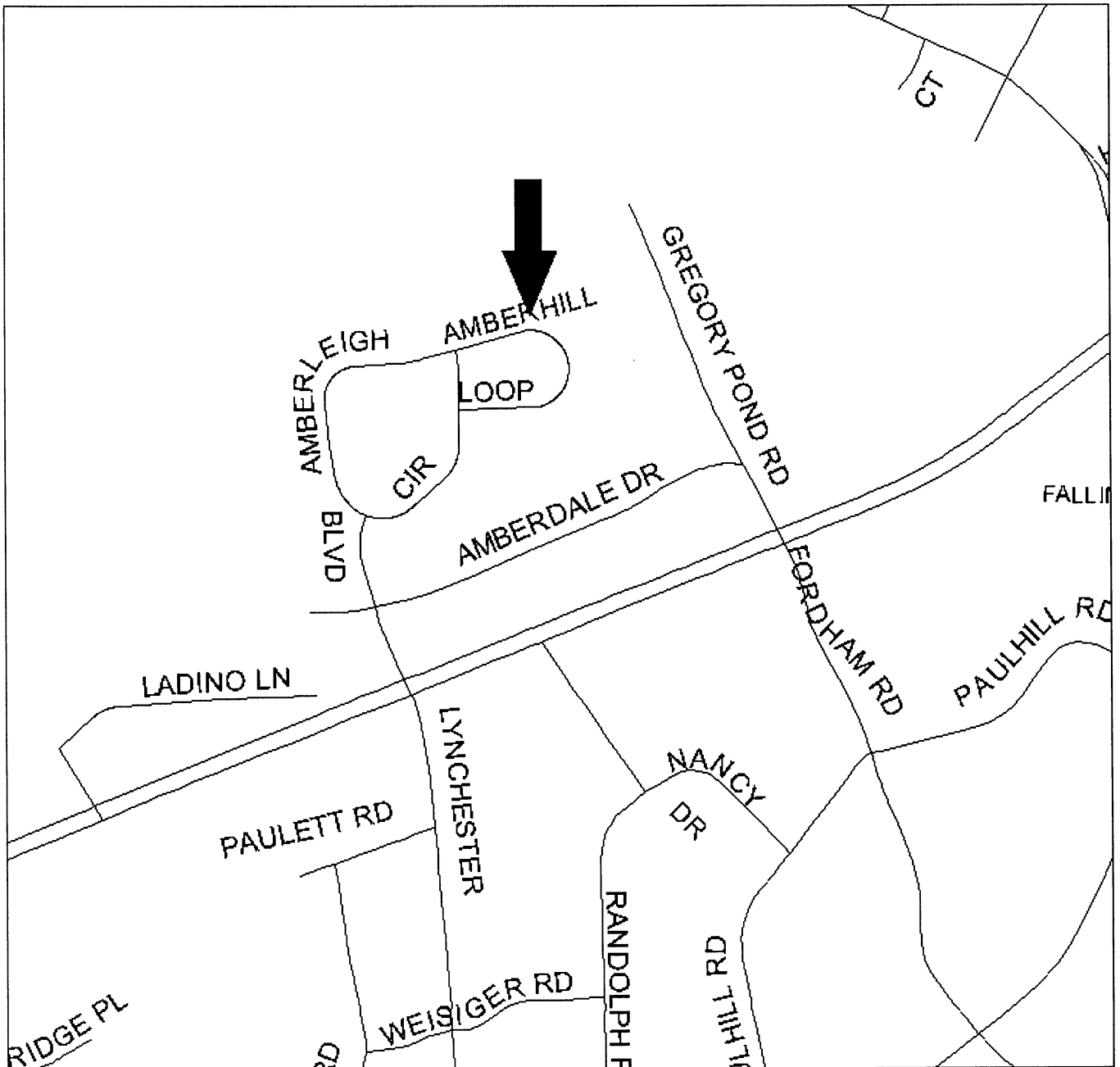
No

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000202

VICINITY SKETCH

**PUBLIC HEARING: ORDINANCE TO VACATE A PORTION OF A VARIABLE
WIDTH DRAINAGE EASEMENT ACROSS LOT 30 AMBERLEIGH SECTION 2**

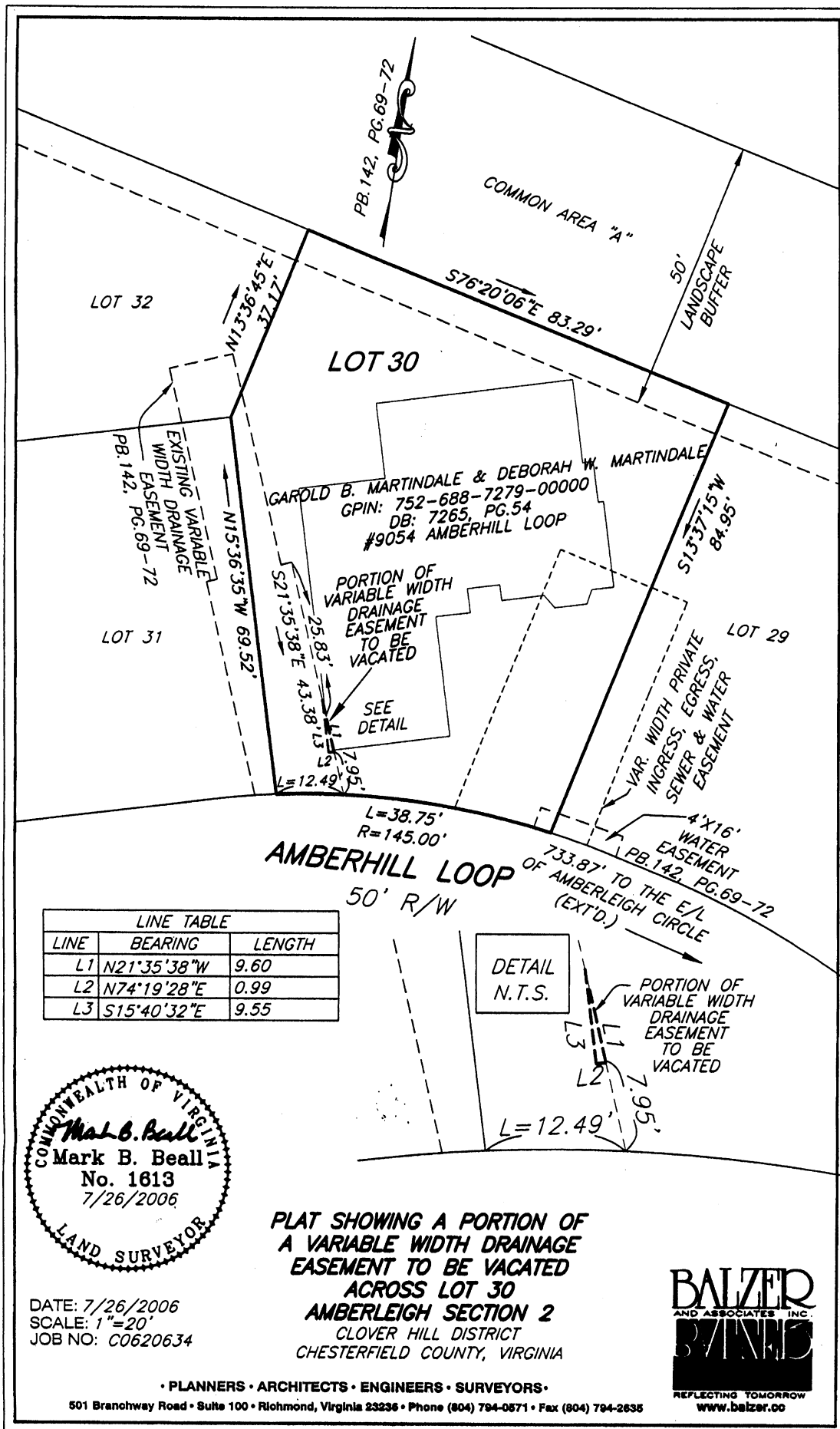


Chesterfield County Department of Utilities



1 inch equals 500 feet

000203





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: September 27, 2006

Item Number: 16.G.

Subject:

PUBLIC HEARING: Consider the Sale of Surplus County Property at 4356 Ketcham Drive

County Administrator's Comments: *Recommend Approval*

County Administrator: *JHR*

Board Action Requested:

Accept an offer of \$172,000.00 for the purchase of a parcel of land at 4356 Ketcham Drive, authorize the Chairman of the Board and County Administrator to sign the deed; and, appropriate the net proceeds to the Risk Management fund.

Summary of Information:

On April 26, 2006, the Board of Supervisors declared the property at 4356 Ketcham Drive surplus and directed the Purchasing Department to advertise the property for sale "as is" by sealed bids with a minimum bid of \$120,000. This property was purchased as part of a settlement for damages from a sewer backup. Staff recommends that the Board accept the high bid of \$172,000 from Donald J. Wright.

Approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:

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Yes

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No

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000205



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: September 27, 2006

Budget and Management Comments:

This item requests that the Board consider the acceptance of an offer of \$172,000 for the sale of property at 4356 Ketcham Drive and appropriation of the net proceeds in the Risk Management Fund.

The Risk Management Department purchased this property as part of the settlement of a claim to the County resulting from a sewer backup at the home.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000206



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 27, 2006

Item Number: 19.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board of Supervisors

County Administrator's Comments:

County Administrator: _____ *MBR*

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of a regularly scheduled meeting to be held on October 11, 2006 at 4:00 p.m.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:

☐

Yes

☒

No

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000207